

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 10:36 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

10-4

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, November 20, 2008 10:27 AM  
> **To:** Clarke, (b)(6), (b)(7)c  
> **Subject:** RE:

> Thanks, I will try tomorrow and Monday. I am on A/L next but I will be working from home.

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, November 20, 2008 10:21 AM  
> **To:** (b)(6), (b)(7)c  
> **Subject:** RE:

> The contact is (b)(6), (b)(7)c at our Liquor Board. Her extension is (b)(6), (b)(7)c (b)(6), (b)(7)(C)  
(b)(6), (b)(7)c He email is (b)(6), (b)(7)c

> I just called her to give her a heads up on your call and they told me she went home sick. You might want to give her a day or two.

> (b)(6), (b)(7) (b)(6), (b)(7)(C)

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, November 20, 2008 10:12 AM  
> **To:** (b)(6), (b)(7)c  
> **Subject:**

> (b)(6), (b)(7) (b)(6), (b)(7)(C)  
> Who at the liquor board do I need to contact?

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 10:21 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

The contact is (b)(6), (b)(7)c at our Liquor Board. Her extension is (b)(6), (b)(7)c  
He email is (b)(6), (b)(7)c

I just called her to give her a heads up on your call and they told me she went home sick.  
You might want to give her a day or two.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, November 20, 2008 10:12 AM  
> **To:** Clarke, (b)(6), (b)(7) (b)(6), (b)(7)(C)  
> **Subject:**

>

>

> (b)(6), (b)(7) (b)(6), (b)(7)(C)

> Who at the liquor board do I need to contact?

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 10:13 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

Stand By

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, November 20, 2008 10:12 AM  
> **To:** Clarke, (b)(6), (b)(7) (b)(6), (b)(7)(C)  
> **Subject:**

>  
>

> (b)(6), (b)(7) (b)(6), (b)(7)(C)  
> Who at the liquor board do I need to contact?

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 10:21 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

The contact is (b)(6), (b)(7)c at our Liquor Board. Her extension is (b)(6), (b)(7)c  
He email is (b)(6), (b)(7)c

I just called her to give her a heads up on your call and they told me she went home sick.  
You might want to give her a day or two.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, November 20, 2008 10:12 AM  
> **To:** (b)(6), (b)(7)c  
> **Subject:**

>

>

> (b)(6), (b)(7) (b)(6), (b)(7)(C)

> Who at the liquor board do I need to contact?

(b)(6), (b)(7)c

**From:**  
**Sent:**  
**To:**

(b)(6), (b)(7)c

**Thursday, October 16, 2008 8:54 AM**

(b)(6), (b)(7)c

(b)(6), (b)(7) (b)(6), (b)(7)(C)

I have the paperwork on the arrests of the two suspected MS 13 members for the robbery mentioned at the SAO's gang meeting. Send me your fax number and I'll get it over to you.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**Frederick Police Department  
Criminal Investigation Division  
2nd VP: M.A.R.G.I.N.**

**100 W. Patrick Street  
Frederick, Maryland 21701**

(b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, October 15, 2008 9:06 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Inquiry Re: J-Sponsor

Thanks

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 14, 2008 12:35 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: Inquiry Re: J-Sponsor

(b)(6), (b)(7) (b)(6), (b)(7)(C)

In reference to the article related to the J-1 students in Frederick. See the below responses from our HQ. It appears the students are out of the Frederick area and have been for a while. They are employed and are fine.

Give me a call if you need more.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6)  
**Sent:** Wednesday, July 16, 2008 12:46 AM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: FW: Work Travel USa

Hi (b)(6)

I was aware of this situation and regarding the students who were supposed to work there, all of them are gone and are working elsewhere now. There were 10 students in total and all but two left within one to five days of arriving in Frederick, Maryland.

Just to sum up the situation: I was told by (b)(6) who was doing the hiring for the Waffle House, that the owner of the Waffle House had cancer and sold the business. The new owner did not want to hire any international students this year. I was not made aware of this until after a group of 4 girls from Poland arrived there. They didn't like the housing and left the same day. I then called (b)(6) and he told me that the jobs at the Waffle House were not available anymore due to the new owner. He told me he recruits for other restaurants and would assist the remaining students in getting jobs at some of the other restaurants or at other employers in the area. All of the students were given housing upon arrival.

After arriving, all of our students contacted me and told me that they did not want to

stay in Frederick and were leaving to get jobs elsewhere. Only two students from Macedonia decided to stay. (b)(6) did assist them in setting up various job interviews, but they were not hired and not able to get jobs in Frederick. They finally contacted me and asked for assistance. I was able to find them other jobs. However, in the end, they decided to go to the Wildwood, New Jersey area where some of their friends were working. They are now employed at a McDonalds there.

Then on Thursday, July 10 (I think that was the date), I received a call from a reporter at the Frederick News Post. I told him that the situation was resolved with our students and that it is our company's policy not to answer any questions from reporters. I therefore did not answer any questions or give any information.

I have attached a list of the 10 students who were supposed to be working at the Waffle House. I have included their new job information, except for two students from Ghana. I know that they definitely left Frederick and are working elsewhere. I have asked them to send me their new employer information and their new U.S. address, but so far I have not received it. I have just e-mailed them again reminding them that I need the information as soon as possible.

At this point, all of our students are out of Frederick, Maryland (and have been for a while) and are employed and are fine. If you need any further information, please let me know.

Regards,

(b)(6)

U.S. Program Director  
American Work Experience

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On Tue, 15 Jul 2008 13:52:31 -0400, (b)(6) wrote:

Re: FW: Work Travel USA

This message was forwarded to me by our Press and Public Affairs Office.

I've received a call from the Frederick, MD newspaper about two sponsors bringing over summer work travel folks - evidently this gentleman brought over 40 to work at Frederick Waffle House. When they arrived, there were no jobs and no place to live. I explained that different sponsors provide differently and that was spelled out in the contract with the individual - some provided housing, some did not. Some lined up the jobs ahead of time; some did not.

Have you had complaints on either Inter Exchange, Inc. (out of NY) or American Work Experience (out of CT), both of whom have provided summer work travel individuals to businesses in the Frederick, MD area? He has searched our website and says both are listed. Evidently one is working with a third organization and I said that was allowable but that the Department works only with the approved sponsoring organization.

{Please contact each participant that were suppose to work at the Frederick Waffle House and provide the Department with a listing of the participants (SEVIS ID No.) who were assigned to work there. If they have found jobs, please provide name and address of the employer. If not, please assist them in doing so and keep the Department updated. Thank you.

(b)(6), (b)(7)c

**From:**

(b)(6), (b)(7)c

**Sent:**

Wednesday, October 08, 2008 4:27 AM

**To:**

(b)(6), (b)(7)c

(b)(6), (b)(7)(C)

Hey (b)(6), (b)(7) I just want to let you know that I removed the case file on (b)(6), (b)(7)c from your desk on 10-07-08 at 0500 hrs. I wanted to reviewed some things. (b)(2)High

(b)(2)High

I

hope

everything is going well for you ,talk to you later.

(b)(6), (b)(7)c



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Sunday, October 05, 2008 4:15 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: Latino Gang Training  
**Attachments:** Flyer for Training.doc; ATT2496177.txt



Flyer for Training.doc (228 KB)  
ATT2496177.txt (274 B)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Saturday, October 04, 2008 4:38 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: Latino Gang Training

This may be a good one for you. I'll go with you if they will let me. Thanks be safe.  
Lowrider

-----Original Message-----

**From:** (b)(6)  
[mailto:(b)(6)] On Behalf Of (b)(6)  
**Sent:** Wednesday, October 01, 2008 4:44 PM  
**To:** (b)(6)  
**Subject:** Latino Gang Training

(b)(6), (b)(7)c, (b)(2)High

Prince George's County Police, Md.  
OIC Gang Intelligence Unit

.....  
This E-mail and any of its attachments may contain Prince George's County Government or Prince George's County 7th Judicial Circuit Court proprietary information, which is privileged and confidential. This E-mail is intended solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient of this E-mail, you are hereby notified that any dissemination, distribution, copying, or action taken in relation to the contents of and attachments to this E-mail is strictly prohibited and may be unlawful. If you have received this E-mail in error, please notify the sender immediately and permanently delete the original and any copy of this E-mail and any printout.

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Frederick, MD 21701

(b)(6), (b)(7)(c)

Cell: (b)(6), (b)(7)(c)

(b)(6), (b)(6), (b)(7)c

**From:** (b)(6)  
**Sent:** Thursday, October 02, 2008 3:28 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Processing at Detention Center

Thanks, I need to get with you next week to talk about some things. When will you be in?

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Thursday, October 02, 2008 10:00 AM  
> **To:** (b)(6), (b)(7)c  
> **Subject:** RE: Processing at Detention Center

> (b)(6), (b)(7) this is a good idea. (b)(6), (b)(7)(C)

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Wednesday, October 01, 2008 11:32 AM  
> **To:** (b)(6), (b)(7)c

(b)(6), (b)(7)c

> **Cc:** (b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

> **Subject:** Processing at Detention Center

(b)(2)High, (b)(6), (b)(7)c

(b)(2)High

> I am hopeful this will make you more comfortable in processing illegals in Patrol.

> Supervisors, I would appreciate you working with these deputies to make the assignments that are attached, but I do understand if a conflict arises that public service takes precedent.

> Thanks in advance.

> Please call me directly with any concerns.

> (b)(6), (b)(7) (b)(6), (b)(7)(C)

> << File: 287 G Jail Assignments.doc >>

(b)(6), (b)(7)c

> Frederick County Sheriff's Office  
> Special Operations Commander  
> 110 Airport Drive East

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, October 01, 2008 8:43 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Foreign Born Gang Members

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

I spoke with (b)(6), (b)(7) and had set a meeting up in my office between 1300 -1400 on Oct. 2. (b)(6), (b)(7) who is investigating the incident at the EL Salvadoranos is also going to be here. If you want to meet at a different location let me know.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c  
Frederick Police Department  
Criminal Investigation Division  
2nd VP: M.A.R.G.I.N.

100 W. Patrick Street  
Frederick, Maryland 21701

(b)(6), (b)(7)c

> -----Original Message-----

> From: (b)(6), (b)(7)c  
> Sent: Tuesday, September 30, 2008 1:15 PM  
> To: (b)(6), (b)(7)c  
> Subject: Foreign Born Gang Members

> (b)(6), (b)(7) (b)(6), (b)(7)(C)

> Are you available to meet with myself and two of my gang guys on Thursday, October 2, 2008 @ 1400. If you can meet with us please give me a call at (b)(6), (b)(7)c

>  
>

> Thanks,

> (b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, September 24, 2008 10:23 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: REMINDER

I logged in on the 8th. Will log in again by the end of the week.

(b)(6), (b)(7)c

> -----Original Message-----

> **From:** (b)(6), (b)(7)c  
> **Sent:** Wednesday, September 24, 2008 9:43 AM  
> **To:** (b)(6), (b)(7)c  
> (b)(6), (b)(7)c  
> **Subject:** REMINDER

>  
> TFO'S

(b)(2)High, (b)(7)e

>  
> Thanks,  
> (b)(6), (b)(7)(C)

31 Hopkins Plaza, 6<sup>th</sup> Floor  
Baltimore, MD 21201-4022  
(410) 637-4141  
(410) 637-4148 Fax

**Department of  
Homeland Security  
United States  
Immigration and  
Customs  
Enforcement**

# Fax

**To:** (b)(6), (b)(7)c **From: SA** (b)(6), (b)(7)c  
**Fax:** (410) 333-5142 **Pages:** 1  
**Phone:** (b)(6), (b)(7)c **Date:** January 14, 2009  
**Re:** Wage and Hour

**Urgent**       **For Review**       **Please Comment**       **Please Reply**       **Please Recycle**

● **Comments**

Please provide wage and hour information from for the below business. This information is needed as part of an ongoing Immigration and Customs investigation:

Bombay Grill

137 North Market Street

Frederick, MD 21701

Oak Bluff Dairy Farm

10236 Oak Hill Road

Keymar, MD 21757

Please fax information to (410) 637-4148

Thanks for your help,

(b)(6), (b)(7)c

January 14, 2009

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c

**Sent:** Thursday, August 28, 2008 11:01 AM

**To:** (b)(6), (b)(7)c

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Let me know when you are in the office again. Would like to discuss some work site possibilities.

(b)(6), (b)(7)c

**Frederick County Sheriff's Office**  
**Special Operations Commander**  
**110 Airport Drive East**  
**Frederick, MD 21701**

(b)(6), (b)(7)c

**Cell:** (b)(6), (b)(7)c



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c

**Sent:** Thursday, August 14, 2008 7:49 AM

**To:** (b)(6), (b)(7)c

Hey (b)(6), (b)(7) (b)(6), (b)(7)(C)

This is the info I got on the subject from (b)(6), (b)(7)c The guys name is (b)(6), (b)(7)c  
(b)(6), (b)(7)c Subject stated that he was in the country illegally.  
Just let me know what you want me to do. Thanks (b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6)  
**Sent:** Wednesday, August 13, 2008 3:19 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: ICE detainer for (b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, August 13, 2008 2:29 PM  
**To:** (b)(6)  
**Subject:** RE: ICE detainer for (b)(6), (b)(7)c

Can your system tell whether or not he was charged under the name (b)(6), (b)(7)c for second degree rape in Frederick County in 2006? I am trying (hoping) to argue that this is his real dob and he is really already an adult. Does the (b)(2)High, (b)(7)c system show any other charges for him?

**From:** (b)(6)  
**Sent:** Wednesday, August 13, 2008 2:18 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE detainer for (b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

(b)(6), (b)(7)c FBI number is (b)(2)High The FBI number was assigned to him on 7/22/2008 after being charged with ARMED ROBBERY on 7/21/2008.

I hope this helps and if you have any questions give a call @ (b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, August 13, 2008 7:45 AM  
**To:** (b)(6)  
**Subject:** RE: ICE detainer for (b)(6), (b)(7)c

Thank you. I just thought of another thing. (b)(2)High  
(b)(2)High, (b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6)  
**Sent:** Tuesday, August 12, 2008 3:46 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE detainer for (b)(6), (b)(7)c

(b)(6), (b)(7)c

We will print him tomorrow and I will let you know the results.

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 12, 2008 2:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** ICE detainer for (b)(6), (b)(7)c

Hi (b)(6), (b)(7) (b)(6), (b)(7)(C)

Sorry for interrupting you down at your D.C. headquarters.

I need a little help with this defendant: (b)(6), (b)(7)c He was charged under that name with armed robbery etc. here in Frederick County. One of my office investigators ran a MD rap sheet and found that in 2006, he was charged with a second deg. Rape under the name (b)(6), (b)(7)c He used a DOB of (b)(6), (b)(7)c in that 2006 case which was ultimately nol prossed. The public defenders have filed motions to have his current charges sent back to the jurisdiction of the juvenile court and they also want to have him held, pending trial, in a juvenile facility based on the (b)(6), (b)(7)c DOB. I verified that the Fred. Co det. Center has an active ICE warrant on him. I think he's from El Salvador. Judge Cjeka (pronounced "Check - a") basically postponed all the motions today to give the state time to try to have his prints in the new case compared to the 2006 case where he used the name of (b)(6), (b)(7)c and the dob of (b)(6), (b)(7)c

(b)(2)High

(b)(2)High (b)(2)High, (b)(6), (b)(7)c

(b)(2)High Please let me know what you think.

I think the Judge is going to give me 3-4 weeks to try to show that this def. Is an adult and should not get all the benefits of the juvenile system.  
Thanks in advance for your help.

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 08, 2008 4:47 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

**Password:** (b)(2)High  
That was the same for both myself and (b)(6), (b)(7)c (b)(6), (b)(7)(C)  
Thanks.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, August 07, 2008 9:54 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7)c  
(b)(2)High, (b)(7)e

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, August 06, 2008 8:29 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)c  
**Sent:** Tue 8/5/2008 3:07 PM  
**To:** (b)(6), (b)(7)c  
(b)(6), (b)(7)c  
**Subject:**

TFO'S

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

I need this done Friday, August 8, 2008

Thanks,  
(b)(6), (b)(7)c (b)(6), (b)(7)(C)

<<Windows xp.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, August 07, 2008 9:41 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** RE: 22 inmates on detainers

The 22 people that we have on detainers have been processed and are just waiting to be served. When we first started keeping stats, we found it was very confusing and we had a very hard time tracking what we had done when we would count someone as being processed in the system when they were still waiting to be served because of their Frederick County Charges. We found that not counting them as processed until they are served worked much better. Technically speaking, no one is considered processed until they are actually served with the paperwork.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, August 07, 2008 9:12 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** 22 inmates on detainers

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Your recent memo on the first 100 indicate that there are 22 in jail with detainers that have not yet been processed. It is my understanding that we can process them, serve them and have the paperwork ready when there charges are over we would be able to roll them over into IGSA without delay and the need to get them processed within 48 hrs. If that can happen, I would like to do that and that would be a good way to get some people there and for my people some computer time. Let me know if that is possible and I will make arrangements to get my people scheduled to get some time.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c  
Frederick County Sheriff's Office  
Special Operations Commander  
110 Airport Drive East  
Frederick, MD 21701

(b)(6), (b)(7)c  
**Cell:** (b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, August 06, 2008 8:29 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

(b)(6), (b)(7) (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)c  
**Sent:** Tue 8/5/2008 3:07 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** (b)(6), (b)(7)c

TFO'S

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

I need this done Friday, August 8, 2008

Thanks,

(b)(6), (b)(7) (b)(6), (b)(7)(C)

<<Windows xp.xls>>

(b)(6)

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 1:45 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

Done

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 12:38 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7)(b)(6), (b)(7)(C)  
Thursday is good.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 9:26 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW:

(b)(6), (b)(7)(C) (b)(6), (b)(7) how about Thursday at 1pm?

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 9:17 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7)(b)(6), (b)(7)(C)  
Anytime after lunch on Thursday, or anytime Friday afternoon.  
Thanks

(b)(6), (b)(7)c

*110 Airport Drive East  
Frederick, Maryland 21701  
Phone: (b)(6), (b)(7)c  
Fax: 301-600-1011*

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 9:04 AM  
**To:** (b)(6), (b)(7)c



**Subject:** FW:

Sheriff,

What works for you. I do not know that anything is up.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c

**Sent:** Monday, August 04, 2008 2:47 PM

**To:** (b)(6), (b)(7)c

**Subject:**

(b)(6), (b)(7)

(b)(6), (b)(7)c would like to meet with you and (b)(6), (b)(7)c this week for a few minutes if your schedules permits. (b)(6), (b)(7)c is free Wednesday, Thursday or Friday afternoons. Just let me know if you are available.

Thanks,

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 9:26 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW:

(b)(6), (b)(7)c how about Thursday at 1pm? (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 9:17 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7)c (b)(6), (b)(7)(C)  
Anytime after lunch on Thursday, or anytime Friday afternoon.  
Thanks

(b)(6), (b)(7)c

*110 Airport Drive East  
Frederick, Maryland 21701  
Phone: (b)(6), (b)(7)c  
Fax: 301-600-1011*

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, August 05, 2008 9:04 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW:

Sheriff,

What works for you. I do not know that anything is up.

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, August 04, 2008 2:47 PM  
**To:** (b)(6), (b)(7)c  
**Subject:**

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

(b)(6), (b)(7)c would like to meet with you and (b)(6), (b)(7)c this week for a few minutes if your

FW:

Page 2 of 2

(b)(6), (b)(7)(C)

schedules permits. (b)(6), (b)(7)(C) is free Wednesday, Thursday or Friday afternoons. Just let me know if you are available.

Thanks,

(b)(6), (b)(7)(C)

1/14/2009

ICE.000027.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 01, 2008 11:38 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

Thanks.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 01, 2008 10:52 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7) (b)(6), (b)(7)(C)  
There is no Immigration record on (b)(6), (b)(7)c No record of  
deportation or Immigration detention.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 31, 2008 1:47 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7)(C) (b)(6), (b)(7) if you remember we spoke about the bail bondsman looking for an individual that skipped  
bail. If we could see if your office may have had contact with him that would be great.

(b)(6), (b)(7)c (b)(6), (b)(7)c They got stiffed on a 15,000 bond. Anything you have would  
be great.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 29, 2008 2:31 PM  
**To:** (b)(6), (b)(7)c  
**Subject:**

(b)(6), (b)(7) (b)(6), (b)(7)(C)  
Please forwarded the horse farm information to me again.

Thanks,  
(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 31, 2008 1:47 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

(b)(6), (b)(7) if you remember we spoke about the bail bondsman looking for an individual that skipped bail. If we could see if your office may have had contact with him that would be great.

(b)(6), (b)(7)c

(b)(6), (b)(7)c

They got stiffed on a 15,000 bond. Anything you have would be great.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 29, 2008 2:31 PM  
**To:** (b)(6), (b)(7)c  
**Subject:**

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Please forwarded the horse farm information to me again.

Thanks,

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 29, 2008 7:28 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

2100 HRS. 10-4

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 29, 2008 2:22 PM  
**To:** (b)(6), (b)(7)c  
**Subject:**

(b)(6), (b)(7) (b)(6), (b)(7)(C)

I will see you Friday evening to go over the case and do a drive by.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 29, 2008 2:43 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE:

It is a Dairy Farm and is called Oak Bluff Farms and the owner is (b)(6)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 29, 2008 2:31 PM  
**To:** (b)(6), (b)(7)c  
**Subject:**

(b)(6), (b)(7) (b)(6), (b)(7)(C)  
Please forwarded the horse farm information to me again.

Thanks,  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 10, 2008 8:46 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Implementation meeting for 287 (g)

I need all 287 (g) deputies to attend a mandatory meeting on Thursday, July 24, 2008 at 2pm, location will be in the Sheriff's Conference Room. We are going to kick off the program, but want to meet and make sure everyone is on the same page.

Please make arrangements to attend.

Thanks in advance.

(b)(6), (b)(7)c

Frederick County Sheriff's Office  
Special Operations Commander  
110 Airport Drive East  
Frederick, MD 21701

(b)(6), (b)(7)c

**Cell:** (b)(6), (b)(7)c



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 08, 2008 12:36 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: SAC Baltimore Gang Surge

I will be over in a couple minutes.

(b)(6), (b)(7)(b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 08, 2008 10:30 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: SAC Baltimore Gang Surge

(b)(6), (b)(7)(b)(6), (b)(7)(C)

When you get a chance give me a call, I'm in the office.

(b)(6), (b)(7)(b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 13, 2008 1:03 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: SAC Baltimore Gang Surge

(b)(6), (b)(7)(b)(6), (b)(7)(C)

(b)(2)High, (b)(6), (b)(7)c

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 13, 2008 12:05 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** SAC Baltimore Gang Surge

(b)(6), (b)(7)(b)(6), (b)(7)

(b)(2)High, (b)(7)e

Thanks,

(b)(6), (b)(7)(b)(6), (b)(7)(C)

<< File: ICE Surge Arrest SAC BA.xls >> << File: oobjectivesgs08.doc >> << File: SAC  
BA Gang Surge Ops Plan.doc >>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 16, 2008 4:21 PM  
**To:**  
**Cc:** (b)(6), (b)(7)c  
**Subject:** RE: SAC Baltimore Gang Surge

(b)(6), (b)(7)c is in. Thanks.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 16, 2008 9:18 AM  
**To:** (b)(6), (b)(7)c  
(b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: SAC Baltimore Gang Surge

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

Please let me know and (b)(6), (b)(7)c know as soon as possible regarding your availability.

Thanks in advance.

This is a great time to get processing time and experience.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 13, 2008 12:05 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** SAC Baltimore Gang Surge

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(2)High, (b)(7)e

Thanks,

(b)(6), (b)(7) (b)(6), (b)(7)(C)

<< File: ICE Surge Arrest SAC BA.xls >> << File: oobjectivesgs08.doc >> << File: SAC BA Gang Surge  
Ops Plan.doc >>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c

**Sent:** Friday, June 13, 2008 9:49 PM

**To:** (b)(6), (b)(7)c

(b)(6), (b)(7) (b)(6), (b)(7)(C)

If you have her file then here is the updated address she gave me.

(b)(6), (b)(7)c

Address were contacted and where residing:

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

Let me know if you need further. I will be returning from vacation on June 23rd. Thx

(b)(6), (b)(7)c, (b)(2)High

Patrol Team D  
110 Airport Dr East  
Frederick, MD 21701

(b)(6), (b)(7)c

(b)(6)

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 13, 2008 1:03 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: SAC Baltimore Gang Surge

(b)(6), (b)(7)

(b)(2)High, (b)(6), (b)(7)c

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 13, 2008 12:05 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** SAC Baltimore Gang Surge

(b)(6), (b)(7)(C)

(b)(2)High, (b)(7)e

Thanks,

(b)(6), (b)(7)(C)

<< File: ICE Surge Arrest SAC BA.xls >> << File: oobjectivesgs08.doc >> << File: SAC BA Gang Surge Ops Plan.doc >>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 11, 2008 3:14 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: Address for ICE

This is additional information to the previous Email

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 11, 2008 10:27 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Address for ICE

(b)(2)High, (b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, June 10, 2008 9:23 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** FW: List for ICE

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Here is the list you requested. (b)(6), (b)(7)c is the City's gang guy and he provided these 11 names with last known addresses. He stated that they are all foreign born and are all classified as gang members through the City's criteria. (b)(2)High, (b)(6), (b)(7)c

(b)(2)High, (b)(6), (b)(7)c, (b)(7)e

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 09, 2008 3:09 PM  
**To:**  
**Cc:** (b)(6), (b)(7)c  
**Subject:** List for ICE

Cpl.

Here is the list for (b)(6), (b)(7)c  
I have them broken down by Gang with name, dob, last known address and where they gave as place of birth.

MS

(b)(6), (b)(7)c

18th St

(b)(6), (b)(7)c

Latin Crip

(b)(6), (b)(7)c

Vatos Locos

(b)(6), (b)(7)c



Let me know if there is anything else I can do.

(b)(6), (b)(7)c

(b)(6), (b)(7)c

Frederick Police Department  
Criminal Investigation Division  
2nd VP: M.A.R.G.I.N.

100 W. Patrick Street  
Frederick, Maryland 21701

(b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 06, 2008 4:06 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: WSE Operation

I have adjusted my schedule for this assignment and will attend.

Respectively,

(b)(6), (b)(7)c, (b)(2)High

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 04, 2008 1:18 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c

**Subject:** FW: WSE Operation  
**Importance:** High

(b)(2)High

Thanks in advance.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

All equipment that needs to be installed at the LEC will take place this Friday. Hopefully, we will then be up and running.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 04, 2008 11:30 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: WSE Operation  
**Importance:** High

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(2)High, (b)(7)e

Thanks,

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**Subject:** WSE Operation

**Importance: High**

**GSS:**

(b)(2)High, (b)(7)e

(b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 04, 2008 1:18 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: WSE Operation  
**Importance:** High

(b)(2)High

Thanks in advance.

(b)(6), (b)(7)(b)(6), (b)(7)(C)

(b)(2)High

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, June 04, 2008 11:30 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: WSE Operation  
**Importance:** High

(b)(6), (b)(7)(b)(6), (b)(7)(C)

(b)(2)High, (b)(7)e

Thanks,

(b)(6), (b)(7)(b)(6), (b)(7)(C)

-----Original Message-----

**Subject:** WSE Operation  
**Importance:** High

GSs:

(b)(2)High, (b)(7)e

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 26, 2008 12:56 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 287g Training Requests

Both if you have them.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 26, 2008 11:04 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 287g Training Requests

(b)(6), (b)(7)c

Are you looking for the national number or Maryland?  
(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 26, 2008 10:59 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** 287g Training Requests

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Do you happen to know how many agencies have requested participation and training in the 287g Program? How many are on the list?

Thanks

(b)(6), (b)(7)c  
Frederick County Sheriff  
110 Airport Drive East  
Frederick, MD 21701

(b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, September 03, 2008 9:14 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 287(g) Numbers  
**Attachments:** ICE Stats 2008 use this one.xls

(b)(6), (b)(7) (b)(6), (b)(7)(C)

I will attach the following excel spread sheet that is up to date through August 31. There are several tabs at the bottom that will give you all the info you might need. The jail program began on April 19, 2008. The TFO program began the latter part of July.

We have processed (3) three individuals through the TFO program as of August 31. There were three individuals identified as US citizens that thought they were in the country illegally. We are an equal opportunity employer.

Hope this helps. Call if you need any explanation of the spreadsheet. I need a vacation, so if you need help with the presentation or someone from our agency to support your presentation I would be happy to make a day trip.

See ya.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, September 02, 2008 3:50 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** 287(g) Numbers  
**Importance:** High

(b)(6), (b)(7)

As discussed during our last meeting, I am doing a presentation at the Maryland Chiefs of Police conference next week in Ocean City, MD. I'd like to talk about the 287(g) program with Frederick County Sheriff's Office. One of the items I'd like to present is the number of aliens identified and placed into removal proceedings from inception date (what date are you using) to August 31, 2008. If possible, I'd like them to be separated by the numbers identified and processed by Jail Enforcement Officers and the numbers identified and processed by the TFOs. I will most likely only provide the combined number during the presentation. Also, if you have any other interesting numbers (i.e. those identified as having legal status in the US but didn't know it) I'd appreciate if you would provide those in addition.

I appreciate your help!  
Regards,

(b)(6), (b)(7)



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
September 2008**

September	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
# Inmates Interviewed																																0
# Data Base Query	1																															1
# Inmates Processed		2																														2
Detainers Lodged																																0
203's Lodged		2																														2
of the # Processed:																																
851 Agg. Felon																																0
862 NTA																																0
871 Re-Entry																																0
B&B Ordered Deported																																0
<b>NON CRIMINAL (NON-MANDATORY DETENTION)</b>																																
862 NTA		2																														2
Charges that the Alien was booked in on at time of encounter																																
DWI																																0
CDS																																0
Robbery																																0
Sex Offense																																0
Assault																																0
DV																																0
ICE Arrest																																0

Traffic																																							0
Fraud																																							0
Disorderly Conduct																																							0
Theft																																							0
B&E																																							0
Trespass																																							0
DWL																																							0
Other																																							0
Misdemeanors																																							0
Felonies																																							0

**NOTES**

- ~~Waiver of Detention~~ Aliens encountered with prior convictions
- B&B Ordered Deported Aliens encountered that were ordered deported by the court
- 871 Re-Entry Aliens encountered that were deported but returned to the US
- ~~Non-Mandatory Detention~~ Aliens encountered that are waiting on convictions

1-Sep-08 [REDACTED] (Data Base Check)--TPS  
2-Sep-08 [REDACTED] 4 (Processed in, I-203 issued)--Indecent Exposure--El Salvador--04/29/1979  
[REDACTED] (Processed in, I-203 issued)--DWL--El Salvador--03/10/1982



(b)(6), (b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 27, 2008 3:39 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Frederick County Sheriff's Office FOIA

Thanks

(b)(6), (b)(7)c

Special Operations Commander  
110 Airport Drive East  
Frederick, MD 21701

(b)(6), (b)(7)c

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 27, 2008 2:43 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Frederick County Sheriff's Office FOIA  
**Importance:** High

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Please see the below response from our Disclosure Unit in HQ.  
Regards,

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Assistant Special Agent in Charge  
U.S. Immigration and Customs Enforcement  
Baltimore, MD

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 27, 2008 2:40 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Frederick County Sheriff's Office FOIA  
**Importance:** High

(b)(6), (b)(7) (b)(6), (b)(7)(C)

As you know, you asked us to review the FOIA request received by the Frederick County Sheriff's Office under their guidelines. We have reviewed the request and would like for you to advise them of the following:

- A - C: We would withhold from release entirely the names, badge numbers and unit of all the Frederick County Maryland Sheriff's Office personnel pursuant to the Federal FOIA 5 U.S.C. § 552 exemptions high (b)(2), (b)(6) and (b)(7)(C).

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, June 27, 2008 9:53 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** casa de maryland request

(b)(6), (b)(7) (b)(6), (b)(7)(C)

If possible could you give me the name of the person in legal that I need to prod along with getting me an answer on the FOIA request I am sitting on. I know you are doing your best, but I need to light a fire so I can clear up this request.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**Special Operations Commander**  
**110 Airport Drive East**  
**Frederick, MD 21701**

(b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 16, 2008 9:26 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Freedom of Information Request

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Could you please check on the status of CASA's info request. We just got another letter from them.

(b)(6), (b)(7)

(b)(6), (b)(7)c

Frederick County Sheriff's Office  
Special Operations Commander  
110 Airport Drive East  
Frederick, MD 21701

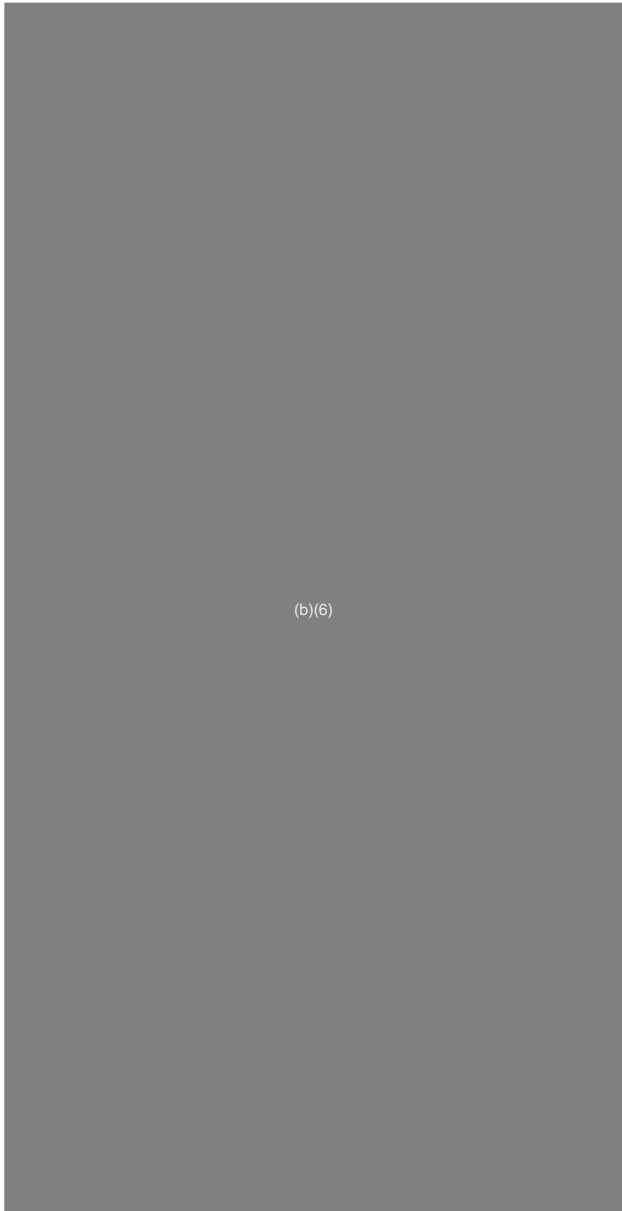
(b)(6), (b)(7)c

Cell: (b)(6), (b)(7)c

**FOIA FROM NRC – FILE REQUEST**

**June- None /Jan None**

**July - Dec 2008**



(b)(6)



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
April 2008**

# Inmates Interviewed							1	1	2			2	1	1			1	3	2			1	1	2			18	
# Data Base Query	4	2											1	1	1			1									2	22
# Inmates Processed								2				1	1	1	2				1	1	1			1		2	13	
Detainers Lodged																											18	
203's Lodged																											13	
of the # Processed:																												
																											1	
																											0	
																											1	
																											3	
																											8	
Charges that the Alien was booked in on at time of encounter																												
																											3	
																											2	
																											0	
																											0	
																											1	
																											0	
																											0	
																											3	
																											0	
																											0	
																											2	
																											0	
																											1	
																											6	
																											0	
Misdemeanors							1	1	2			2	1	1				1	3	2			1	1	2		18	
Felonies																											0	

**NOTES**

**B&B Ordered Deported  
871 Re-Entry**

Aliens encountered with prior convictions  
Aliens encountered that were ordered deported by the court  
Aliens encountered that were deported but returned to the US  
Aliens encountered that are waiting on convictions

- 11-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)
- 14-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)
- 16-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)
- 17-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 issued)
- 18-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in, 203 Issued)  
(b)(6), (b)(7)c (b)(2)High (Processed in, 203 Issued)  
(b)(6), (b)(7)c (Offender, Interview and Checks only)
- 20-Apr-08 (b)(6), (b)(7)c (b)(2)High (Lodge I-247)
- 21-Apr-08 (b)(6), (b)(7)c (b)(2)High (Checks, I-485 Pending)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodge)  
(b)(6), (b)(7)c (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 22-Apr-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 23-Apr-08 (b)(6), (b)(7)c (b)(2)High (Agg Felon, Level III, Released to ICE)
- 24-Apr-08 (b)(6), (b)(7)c (b)(2)High (I-203 issued)
- 25-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in, 203 issued)
- 26-Apr-08 (b)(6), (b)(7)c (b)(2)High (I-247 lodged)
- 27-Apr-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (I-247 Lodged)
- 28-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)
- 30-Apr-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
(b)(6), (b)(7)c (b)(2)High (Re-entry, Level III, Released to ICE)



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
May 2008**

# Inmates Interviewed	1			3			2	1	4	3	1		1		1	2	4		2	1	2	1			3				3	2	37
# Data Base Query		1	2	1	2	2	3		2				3		1	2	2	1			5		2		1				3		33
# Inmates Processed				1	1		1					6	2	1					3	2	1	2						3	2	25	
Detainers Lodged																															37
203's Lodged																															25
of the # Processed:																															
				1																											1
																															0
							1					1	1	1																	4
				1								5	1								3	2	1	2				3	2	20	
Charges that the Alien was booked in on at time of encounter																															
				2								1																			4
																															0
																															0
																															1
																															1
																															0
																															1
																															2
																															0
																															1
																															2
																															1
																															0
																															17
																															6
Misdemeanors	1			3			2	1	4	3	1		1		1	2	4		2	1	2	1				3			2	2	36
Felonies																														1	1

NOTES

B&B Ordered Deported Aliens encountered with prior convictions  
871 Re-Entry Aliens encountered that were ordered deported by the court  
Aliens encountered that were deported but returned to the US  
Aliens encountered that are waiting on convictions

- 1-May-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 2-May-08 (b)(6), (b)(7)c (Data Base Checks-LPR)
- 3-May-08 (b)(6), (b)(7)c (Checks Completed by LESC/Application Pending)  
(b)(6), (b)(7)c (Data Base Checks/LPR)
- 4-May-08 (b)(6), (b)(7)c (Data Base Checks Completed/Legal-Visa)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 5-May-08 (b)(6), (b)(7)c (Data Base Checks completed by Agent (b)(6), (b)(7) Legal-USC)  
(b)(6), (b)(7)c (b)(2)High (Processed, I-203 Issued)  
(b)(6), (b)(7)c (Data Base Checks completed by Agent (b)(6), (b)(7) Claimed Asylum-LPR)  
(b)(6), (b)(7)c (b)(2)High (Processed in, Level 2) Released to I.C.E.)\*\*\*  
(b)(6), (b)(7)c (Data Base Checks-U.S. National)
- 7-May-08 (b)(6), (b)(7)c (Data Base Checks-USC)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (Data Base Checks/TPS-Person of Interest)  
(b)(6), (b)(7)c (Data Base Check/TPS)  
(b)(6), (b)(7)c (Data Base Checks/Visa-I2A-Legal Detainer Removed) Not (b)(6), (b)(7) belonged to (b)(6), (b)(7)c
- 8-May-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)
- 9-May-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (Data Base Checks / USC)  
(b)(6), (b)(7)c (Data Base Checks / TPS-Person of Interest)
- 10-May-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged-Arrested on ICE Detainer)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 11-May-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 12-May-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)
- 13-May-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)  
(b)(6), (b)(7)c (b)(2)High (Processed in I-203 issued)  
(b)(6), (b)(7)c (b)(2)High (I-247 Issued)  
(b)(6), (b)(7)c (Data Base Checks, IR-6 Valid Visa)  
(b)(6), (b)(7)c (Data Base Checks, USC)  
(b)(6), (b)(7)c (Data Base Checks, USC)
- 14-May-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)
- 15-May-08 (b)(6), (b)(7)c (Data Base Check, USC)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 16-May-08 (b)(6), (b)(7)c (Data Base Checks, LPR)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (Data Base Check, USC)
- 17-May-08 (b)(6), (b)(7)c (Data Base Check, USC)  
(b)(6), (b)(7)c (Data Base Check, LPR)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 18-May-08 (b)(6), (b)(7)c (Data Base Check, USC)
- 19-May-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
(b)(2)High (b)(2)High (Processed by Agent (b)(6), (b)(7) I-203 Issued, Level 3)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 20-May-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 21-May-08 (b)(6), (b)(7)c (Data Base Check, USC)  
(b)(6), (b)(7)c (Data Base Check, USC)  
(b)(6), (b)(7)c (Data Base Checks, LPR-P23)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
(b)(6), (b)(7)c (Data Base Checks-Has Asylum Per CAP Agent-NFA)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)
- 22-May-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, Processed in, I-203)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203)
- 23-May-08 (b)(6), (b)(7)c (Data Base Checks, USC)  
(b)(6), (b)(7)c (b)(2)High (Data Base Check, LPR - Further Investigation will be conducted)
- 25-May-08 (b)(6), (b)(7)c (Data Base Checks, LPR)  
(b)(6), (b)(7)c (I-247 Lodged)  
(b)(6), (b)(7)c (I-247 Lodged)  
(b)(6), (b)(7)c (I-247 Lodged)
- 27-May-08 (b)(6), (b)(7)c (I-247 Lodged)  
(b)(6), (b)(7)c (Processed in, I-203)  
(b)(6), (b)(7)c (Processed in, I-203)
- 28-May-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203)  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203)
- 30-May-08 (b)(6), (b)(7)c (b)(2)High (Second Degree Rape-Child Abuse- Second Degree Sex Offense (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (Disorderly Conduct (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (DWS (I-247 Lodged)  
(b)(6), (b)(7)c (Data Base Checks Only-LPR)
- 31-May-08 (b)(6), (b)(7)c (Data Base Checks Only-LPR)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)





**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
June 2008**

# Inmates Interviewed			2		2	1	5	1	1	1	1		1	1		1	2		2	1	1			1	2	1		2	29	
# Data Base Query	3	1	2	1		1	1				1		2	2			1		2	1	1		1			1	1		22	
# Inmates Processed			2	1				1	7					1	1		5			1	3	3						1	26	
Detainers Lodged																													29	
203's Lodged																													26	
of the P Processed:																														
																														2
																														0
																														0
																														1
																														23
Charges that the Alien was booked in on at time of encounter																														
																														6
																														0
																														1
																														0
																														2
																														0
																														0
																														2
																														0
																														0
																														13
																														5
Misdemeanors			2		1	1	5	1	1	1	1		1	1		1	2		2	1	1			1	1	1		2	27	
Felonies					1																						1			2

**NOTES**

**B&B Ordered Deported** Aliens encountered with prior convictions  
**871 Re-Entry** Aliens encountered that were ordered deported by the court  
 Aliens encountered that were deported but returned to the US  
 Aliens encountered that are waiting on convictions

1-Jun-08 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 2-Jun-08 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 3-Jun-08 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
 4-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued) Charge other - DWS  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 (b)(6), (b)(7)c (Data Base Check, LPR)  
 5-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 (b)(6), (b)(7)c (b)(2)High (DWS, I-247 Lodged)  
 (b)(6), (b)(7)c (b)(2)High (Alt 1st Degree Murder, Assault First Degree, I-247 Lodged)  
 6-Jun-08 (b)(6), (b)(7)c (Data Base Checks/US National)  
 (b)(6), (b)(7)c (b)(2)High (DWL, I-247 Lodged)  
 7-Jun-08 (Data Base Checks/LPR)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, DWS out of state)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged/Disorderly Conduct)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged / DWI)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged / DWL-DWS)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged / Hindering a Lawful Arrest)  
 8-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged / DWL-Negligent Driving)  
 9-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, DWL)  
 10-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)--Agg Felon  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203)  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203)  
 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, DWL)  
 11-Jun-08 (b)(6), (b)(7)c (Data Base Check, Asylum)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, Child Support)  
 13-Jun-08 (b)(6), (b)(7)c (Data Base Check, Clear per CAP Agent(s), (b)(6) Work Status)  
 (b)(6), (b)(7)c (Data Base Check, LPR-Per Agent(s), (b)(6)  
 14-Jun-08 (b)(6), (b)(7)c (Data Base Check, Clear per CAP Agent(s), (b)(6) Work Status)  
 (b)(6), (b)(7)c (Data Base Check-LPR)  
 (b)(6), (b)(7)c (I-247 Lodged, DWL)  
 15-Jun-08 (b)(6), (b)(7)c (I-247 Lodged, DWI)  
 16-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 17-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)  
 18-Jun-08 (b)(6), (b)(7)c (Data Base Checks / Agent(s), (b)(6) states he is clear until 10-23-2008)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged-DWL)  
 19-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged-Processed in I-203 Issued) Mexico, 2-19-83  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued) El Salvador, 8-14-80  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued) El Salvador, 11-04-74  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued), Uzbekistan, 10/08/80  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued), Mexico, 8-8-83  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged by Cfc. (b)(6), (b)(7) Fugitive from Justice-PA)  
 20-Jun-08 (b)(6), (b)(7)c (Data Base checks-Cleared by Agent(s), (b)(6) Asylum)  
 (b)(6), (b)(7)c (Data Base Checks, LPR Status)  
 21-Jun-08 (b)(6), (b)(7)c (Data Base Checks, Work Card)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, DWL)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, DWI)  
 22-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged-Concealed Dangerous Weapon-DWL)  
 (b)(6), (b)(7)c (Data Base Checks--LPR)  
 23-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)--Guatemala  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged--DWL, Leaving the scene of an Accident)  
 (b)(6), (b)(7)c (Data Base Checks--LPR)  
 24-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued)--Guatemala  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued)--Guatemala  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued)--EL Salvador  
 (b)(6), (b)(7)c (Data Base Checks, LPR)  
 25-Jun-08 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued)--EL Salvador  
 (b)(6), (b)(7)c (Processed in, I-203 Issued)--Guatemala  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued)--EL Salvador  
 26-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged--DWL)  
 27-Jun-08 (b)(6), (b)(7)c (Data Base Check-USC)  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged), Guatemala, 04/08/69, DWL  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged), El Salvador, 08/24/80, Attempted Robbery  
 28-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged), Guatemala, 10/12/81, DWL  
 29-Jun-08 (b)(6), (b)(7)c (Data Base Checks - Verified TPS, NFA)  
 30-Jun-08 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged) El Salvador, 06/05/083,  
 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged), Mexico, 04/08/81  
 (b)(6), (b)(7)c (b)(2)High (Processed in I-203 Issued) El Salvador



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
July 2008**

# Inmates Interviewed			1	1	1	2	1	5	1	1	2	2	1	1		1	1		1	3	1	1	1	1			2	2	34		
# Date Base Query	1	2	3		1	2								1	1		1	4	1	1	1			2	5		1		1	28	
# Inmates Processed		1	1				2	4	2	5	1				6	3				2	3	2		1			2	1	35		
Detainers Lodged																														34	
203's Lodged																														35	
of the # Processed:																															
833-100-1000																														0	
833-100-1001																															0
833-100-1002								1									1														2
833-100-1003								1	1	1	1																		1		5
833-100-1004																															28
Charges that the Alien was booked in on at time of encounter																															
833-100-1005								1																							3
833-100-1006																															0
833-100-1007																															2
833-100-1008																															0
833-100-1009																															1
833-100-1010																															0
833-100-1011																															0
833-100-1012																															3
833-100-1013																															0
833-100-1014																															0
833-100-1015																															2
833-100-1016																															0
833-100-1017																															1
833-100-1018																															13
833-100-1019																															9
Misdemeanors			1	1	1	2	1	5	1	1	2	2	1	1		1	1		1	1	1	1	1	1	1	1	1	1	1	31	
Felonies																															3

NOTES

B&B Ordered Deported Aliens encountered with prior convictions
071 Re-Entry Aliens encountered that were ordered deported by the court
Aliens encountered that were deported but returned to the US
Aliens encountered that are waiting on convictions

- 1-Jul-06 (b)(6), (b)(7)(C) (Data Base Check - Subject stated he was illegal however the arrest by FPD was determined to be invalid - No action taken.)
2-Jul-08 (b)(6), (b)(7)(C) (Data Base Check - Confirmed USC - NFA) - Columbia, 09/30/85, FTA
3-Jul-06 (b)(6), (b)(7)(C) (Data Base Check - Confirmed LPR - NFA)
(b)(6), (b)(7)(C) (Data Base Check - Confirmed LPR - NFA)
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued) Honduras, 10/02/89, Theft Less Than \$100
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged) Honduras, 04/28/08, Theft Less Than \$100
(b)(6), (b)(7)(C) (Data Base Check - LPR, NFA)
(b)(6), (b)(7)(C) (Data Base Check - LPR, NFA)
4-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged) Guatemala, 01/15/74, DWL
5-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged) Mexico, 01/18/82, DWL
(b)(6), (b)(7)(C) (Data Base Check - LPR, NFA)
6-Jul-06 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged) El Salvador, 03/15/84, DWL
(b)(6), (b)(7)(C) (Data Base Check - LPR, NFA)
(b)(6), (b)(7)(C) (Data Base Check - LPR, NFA)
7-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Nicaragua, 01/7/72, DWL
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued) El Salvador, 06/05/083
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Mexico, 08/16/81
8-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued) Honduras, 04/28/08, Theft Less Than \$100
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Nicaragua, 01/7/72, DWL
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued) El Salvador, 03/15/84, DWL
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Mexico, 04/08/81
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Argentina, 12/10/68, DWL
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Honduras, 05/08/73, Littering / Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Honduras, 08/01/80, Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Mexico, 12/14/72, Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Honduras, 10/02/82, Drinking in Public
9-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Honduras, 04/17/83, DWS
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Guatemala, 12/15/81, DWL
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Honduras, 01/28/84, DWR \*\*\* I-247 Lifted - Confirmed Asylum 07/10/08
10-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued, Expedited Removal-Visa Waiver), Argentina, 12/10/86, DWL
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Honduras, 05/08/73, Littering / Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Honduras, 08/01/80, Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Mexico, 12/14/72, Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Honduras, 10/02/82, Drinking in Public
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Honduras, 01/28/84, DWL
11-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in I-203 issued), Honduras, 01/28/84, DWL
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), El Salvador, 10/03/68, DWL
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), El Salvador, 05/06/74, DWL
12-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), DWL, 02-13-1988
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), DWL, 06-07-1984
13-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), DWL, 08-20-1986
14-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), Body attachment (Pre-set \$250, Warrant) 01-27-1965
(b)(6), (b)(7)(C) (Data Base Check)-LPR
15-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued), Mexico, 06-07-1984
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued), Mexico, 08-20-1988
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued Mexico, 08-22-1988---LEVEL 2)
(b)(6), (b)(7)(C) (Data Base Check)-LPR (Processed in, I-203 issued), Mexico, 02-13-1988
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued), Mexico, 09-06-1979
16-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), DWS, El Salvador, 12-26-1988
17-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued), DWS, El Salvador, 12-26-1988
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued), Honduras, 01-01-1988
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued), El Salvador, 03-14-1975
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged), DWS, Mexico, 04/29/83
(b)(6), (b)(7)(C) (Data Base Check)-Confirmed USC
18-Jul-08 (b)(6), (b)(7)(C) (Data Base Check)-Confirmed LPR
(b)(6), (b)(7)(C) (Data Base Check)-Confirmed LPR
(b)(6), (b)(7)(C) (Data Base Check)-USC
(b)(6), (b)(7)(C) (Data Base Check)-USC
19-Jul-08 (b)(6), (b)(7)(C) (I-247 Lodged), DWL-Mexico-03/03/1980
(b)(6), (b)(7)(C) (Data Base Check)-USC
20-Jul-08 (b)(6), (b)(7)(C) (Data Base Check)
21-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-United Kingdom-1-27-1965
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued, DWS, Mexico, 04/28/83)
(b)(6), (b)(7)(C) (Data Base Check)-LPR-Pakistan
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-DrMng on Revoked License-El Salvador-04-11-1986---DETAINER REMOVED on 7-23-2006---Application for Asylum Pending!!!
22-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-Armed Robbery-Honduras-03/28/1992---JUVENILE
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-Armed Robbery-El Salvador-06-12-1991---JUVENILE
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-Guatemala-04-16-1981
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-Mexico-08/24/1979
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-Mexico-03/03/1980
(b)(6), (b)(7)(C) (I-247 Lodged)-Honduras-DWL-06/10/1979
23-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-El Salvador-02-12-1984
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-Guatemala-04-20-1985
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-El Salvador-DWL-11/20/1981
24-Jul-08 (b)(6), (b)(7)(C) (Data Base Check) LPR-Mexico-Trespass-05/07/1967
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-Honduras-Trespass-04/18/1983 AKA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (Data Base Check) Visa Pending
25-Jul-08 (b)(6), (b)(7)(C) (Data Base Check)-Guana-USC
(b)(6), (b)(7)(C) #2008001995 (Processed in, I-203 issued)-Mexico-05/15/1990
(b)(6), (b)(7)(C) (Data Base Check)-Egypt-LPR
(b)(6), (b)(7)(C) (Data Base Check)-Mexico-H2 B Visa
(b)(6), (b)(7)(C) (Data Base Check)-El Salvador-LPR
(b)(6), (b)(7)(C) (Data Base Check)-South Korea-USC
(b)(6), (b)(7)(C) (I-247 Lodged)-Mexico-Failure to pay \$200 Fine
26-Jul-08 (b)(6), (b)(7)(C) (I-247 Lodged)-Mexico-Second Degree Assault-06/20/1982
28-Jul-08 (b)(6), (b)(7)(C) (Data Base Check)-Peru-USC-03/07/1984
30-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-El Salvador-Disorderly Conduct-09/04/1985
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-Indecent Exposure-Mexico-7/21/1971
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203)-Mexico-08/20/1882
(b)(6), (b)(7)(C) (b)(2)High (I-247 Lodged)-Mexico-DWL-11/05/1968
31-Jul-08 (b)(6), (b)(7)(C) (b)(2)High (I-247 issued)-El Salvador-Theft Plus \$500-06/12/1990
(b)(6), (b)(7)(C) (b)(2)High (I-247 issued)-Guatemala-DWL-08-20-1989-08/20/1989
(b)(6), (b)(7)(C) (Data Base Check)-Albania-DV VISA
(b)(6), (b)(7)(C) (b)(2)High (Processed in, I-203 issued)-El Salvador-06/12/1980



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
August 2008**

# Inmates Interviewed	3	1		2	4		2	4	2	2		2			2			1	2		5	1	1	4	1	39	
# Data Base Query	2	2		1	2	2	1	2	1		2		1	2	6	1		1	1	2	1	4	1	1	1	4	41
# Inmates Processed		1	2		1	2			7	2		1		1	2		2				3	2	2	2		30	
Detainers Lodged																										39	
203's Lodged																										30	
of the # Processed:																										0	
																										0	
																										0	
															1								1			2	
				1	2		1	2			7	2		1		1	1		2			3	1	2	2	28	
Charges that the Alien was booked in on at time of encounter				1			1	1										1								4	
									2													2			2	6	
																										0	
																										0	
																									1	1	
																										0	
								2									1									3	
																										0	
																										0	
				1																						1	
																										0	
																										0	
	3	1			3		2	1	1			2				1			1	1		3		1	1	1	22
					1																		1				2
Misdemeanors	3	1			2	4		2	4	2		2			2			1	2		5	1	1	4	1	37	
Felories										2																	2

NOTES

B&B Ordered Deported  
871 Re-Entry

Aliens encountered with prior convictions  
Aliens encountered that were ordered deported by the court  
Aliens encountered that were deported but returned to the US  
Aliens encountered that are waiting on convictions

- 1-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-LPR  
(b)(6), (b)(7)c (Data Base Checks)-LPR
- 2-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-07/08/1988  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Guatemala-08/21/1985  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Guatemala-05/14/1987  
(b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (Data Base Checks)-USC
- 3-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-04/16/1971
- 4-Aug-06 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-El Salvador-03/09/1980\*\*\*
- 5-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-TPS-El Salvador  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-04/15/1971  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-Guatemala-08/21/1985
- 6-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-USC-El Salvador  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Theft Less \$500-Mexico-08/21/1988  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DUI-DWI-Guatemala-09/30/1981  
(b)(6), (b)(7)c (Data Base Checks)-USC\*\*\*CHECK STATUS\*\*\*
- 7-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-01/18/1983  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-02/04/1975  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-Mexico-07/01/1983  
(Data Base Checks)\*\*\*Has posted ICE Bond, Already set in to see IJ\*\*\*  
(b)(6), (b)(7)c (Data Base Checks)-LPR-Mexico-12/19/1980  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Littering-El Salvador-12/02/1975  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-05/30/1976
- 8-Aug-06 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-02/04/1975  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DUI, DWI-Guatemala-09/30/1981  
(Data Base Checks)-LPR-Jamaica  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-07/31/1984
- 9-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-08/19/1988  
(Data Base Checks)-LPR-Trinidad  
(b)(6), (b)(7)c (Data Base Checks)-Naturalized as a USC in 2002-Pakistan  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DUI, DUI Per SE-El Salvador-10/06/1972  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-01/10/1980  
(I-247 Lodged)-DWS-Honduras-01/29/1970  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWS-El Salvador-03/04/1985  
(Data Base Checks)-USC
- 11-Aug-06 (b)(6), (b)(7)c (I-247 Lodged)-DWL-Mexico-07/03/1980  
(b)(6), (b)(7)c (I-247 Lodged)-DUI, DUI Per Se, DWL, Fail to remain at scene of accident-04/08/1988
- 12-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged), NARC Poss w/Intent Dist-LG Amount-Mexico-01/23/1983  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged), NARC Poss w/Intent-LG Amount-Mexico-04/28/1987  
(Processed in, I-203)-DWL-Mexico-06/30/1976  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-07/03/1980  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-07/31/1984  
(Processed in, I-203 issued)-DWS-Honduras-01/29/1970  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWS-El Salvador-03/04/1985  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203)-DWL-Mexico-08/19/1988  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203)-FTA Bench Warrant-Mexico-10/14/1976
- 13-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-CR-5 Visa-Romania  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-01/10/1980  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-01/18/1988  
(Data Base Checks)-USC-Tiende  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-01/14/1981  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Honduras-09/20/1979
- 14-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-Theft Less \$100-El Salvador-04/10/1988
- 15-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-LPR-Guatemala  
(Data Base Checks)-Has status pending-Costa Rica  
(b)(6), (b)(7)c (Data Base Checks)-J-1 Visa-Russia  
(b)(6), (b)(7)c (Data Base Checks)-J-1 Visa-Russia  
(b)(6), (b)(7)c (Data Base Checks)-Asylum-Cameroon  
(b)(6), (b)(7)c (Data Base Checks)-LPR-Jamaica  
(b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-10/03/1986
- 19-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-06/25/1976  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWS-Mexico-07/09/1981  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-01/14/1981  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-05/03/1974
- 21-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-LPR Status Pending-Mexico-Details Lined on this Date  
(b)(6), (b)(7)c (Processed in, I-203 issued)-DWL-Honduras-06/20/1970  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWS-Mexico-07/06/1981
- 23-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-05/17/1987  
(Data Base Checks)-LPR-Mexico  
(Data Base Checks)-USC
- 25-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-TPS-El Salvador  
(Data Base Checks)-LPR-Guatemala  
(b)(6), (b)(7)c (I-247 Lodged)-DWL-Guatemala-03/31/1980  
(I-247 Lodged)-DUI-Guatemala-10/15/1973  
(Processed in, I-203 issued)-DWL-Guatemala-03/31/1980  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-05/17/1987  
(b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (Data Base Checks)-USC
- 27-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-LPR  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Bolivia-11/03/1984  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-10/10/1985  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-Guatemala-01/15/1974  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203)-DWL-El Salvador-02/11/1966  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-03/05/1985  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Poss of Marijuana-Honduras-08/25/1984  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Poss of Marijuana-Mexico-02/14/1980
- 28-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged), Indecent Exposure-El Salvador-04-29-1979  
(Processed in, I-203 issued)-DWL-Honduras-09/10/1982  
(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-Bolivia-11/03/1984
- 29-Aug-06 (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 issued)-DWL-El Salvador-03/05/1985  
(Processed in, I-203)-DWL-El Salvador-10/10/1985  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-03/10/1982  
(Data Base Checks)-LPR
- 30-Aug-06 (b)(6), (b)(7)c (b)(2)High (I-247 Lodged, LPR with prior felony conviction, Poss W/int dist COS)-DWL-Uganda-11/24/84 \*\* Removed from Process Per Baltimore Litigation (Refugee)\*\*  
(Data Base Checks)-LPR  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Poss CDS-Honduras-11/23/80  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-2nd Degree Assault-DV-El Salvador-09/05/87  
(b)(6), (b)(7)c (Data Base Check)-USC  
(b)(6), (b)(7)c (Data Base Check)-USC  
(b)(6), (b)(7)c (Data Base Check)-USC  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Poss CDS-Guatemala-08/10/89 \*\* Removed from Process Per Baltimore Litigation \*\*
- 31-Aug-06 (b)(6), (b)(7)c (Data Base Checks)-USC  
(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-El Salvador-05/03/88



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
September 2008**

# Inmates Interviewed	1	1	1	2	2	2	2	2	3		3	2	2	3	2		1	3	6		1		2			2	2	2	47	
# Data Base Query	1	1	1	3	2	1		1					2		1	1	2	1	1							3	3		24	
# Inmates Processed	2	3	1	2				7	3		3				6	3	4	1					10	2	2			1	50	
Detainers Lodged																													47	
203's Lodged																													50	
of the # Processed:																														
																														0
																														0
																														3
																														6
	2	3	1	2				5	1		2				5	2	4	1						8	2	2			1	41
Charges that the Alien was booked in on at time of encounter																														0
																														0
																														0
																														0
																														4
																														0
																														1
																														5
																														0
																														0
																														2
																														0
																														1
																														28
																														6
Misdemeanors	1	1	1	2	2	2	2	2	3		3	2	2	3	2		1	3	6		1		1			1	2	2	45	
Felonies																										1	1			2

NOTES

B&B Ordered Deported  
871 Re-Entry

Aliens encountered with prior convictions  
Aliens encountered that were ordered deported by the court  
Aliens encountered that were deported but returned to the US  
Aliens encountered that are waiting on convictions

- 1-Sep-08 (b)(6), (b)(7)c (Data Base Check)-TP8
- 2-Sep-08 (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-Indecent Exposure-EI Salvador-04/29/1979
- (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-03/10/1982
- (b)(6), (b)(7)(b)(2)High (I-247 Lodged)-DWL-EI Salvador-10/08/19
- (b)(6), (b)(7)c (Data Base Check)-LPR
- 3-Sep-08 (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-Theft Less \$500-Mexico-06/21/86
- (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DUI-EI Salvador-05/15/77
- (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-2nd Degree Assault-EI Salvador-09/05/87
- (b)(6), (b)(7)(b)(2)High (I-247 Lodged)-2nd Degree Assault-EI Salvador-09/27/1983
- (b)(6), (b)(7)(b)(2)High (Data Base Check)-USC
- 4-Sep-08 (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-10/09/19
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-09-25-1975
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-1-View
- (b)(6), (b)(7)(c) (Data Base Check)-LPR
- 5-Sep-08 (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DWL-Mexico-11/05/1988
- (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-2nd Degree Assault-EI Salvador-08/27/1983\*\*\*Level III\*\*\*
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Guatemala-03/03/1978
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWS-Sent to 3 Days-Costa Rica-09/27/1982
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-LPR-Salvador
- 6-Sep-08 (b)(6), (b)(7)(b)(2)High (I-247 Lodged)-DWL-EI Salvador-09/03/1986
- (b)(6), (b)(7)(b)(2)High (I-247 Lodged)-Trespassing-EI Salvador-06/17/1978
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 7-Sep-08 (b)(6), (b)(7)(b)(2)High (I-247 Lodged)-DWL-EI Salvador-07/03/1989
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-01/27/1987
- 8-Sep-08 (b)(6), (b)(7)(c) (I-247 Lodged)-DWL-Mexico-03/03/1985
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-ICE Fugitive Warrant-EI Salvador-01/15/1985
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-03/03/1985
- 9-Sep-08 (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 Lodged)-Pose of Marijuana-Mexico-02/14/1986
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-08/25/1975
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWS-Sent to 3 Days-Costa Rica-09/27/1982
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Guatemala-03/03/1978
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-07/03/1989
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Trespassing-EI Salvador-06/17/1978
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-01/27/1987
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Warrant for Ann Arundel-Mexico-06/01/1985
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-03/03/1985
- 10-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-ICE Fugitive Warrant-EI Salvador-01/15/1985
- (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-03/03/1985
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-01/13/1974
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-12/07/1984
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWS-Ghana-10/19/1987
- 12-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWS-Ghana-10/19/1987
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-12/07/1984
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 Lodged)-DWL-Mexico-01/13/1974
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Peru-11-07-1985
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-07/05/1978
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-06/19/1986
- 14-Sep-08 (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-LPR
- (b)(6), (b)(7)(b)(2)High (I-247 Lodged)-2nd Degree Assault on Police Officer-EI Salvador-12/08/1975
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Peru-09/24/1972
- 15-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-06/15/1981
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-07/14/1986
- 16-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Peru-09/24/1972
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-2nd Degree Assault on Police Officer-EI Salvador-12/09/1975
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-06/19/1986
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-07/05/1978
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-07/14/1986
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Mexico-11/28/1973
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Guatemala-05/19/1984
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-12/17/1986
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 Lodged)-EI Salvador-05/16/1983\*\*\*\*
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-01/10/1981
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-06/15/1981-Abazonder
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Guatemala-05/19/1984-\$8,800
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-12/17/1986-\$8,800
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Thief under \$100-EI Salvador-06/12/1975
- 18-Sep-08 (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-01/10/1981
- (b)(6), (b)(7)(b)(2)High (Processed in, I-203 issued)-DWL-Mexico-01/19/1982
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-11/20/1981
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Guatemala-10/12/1981
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 19-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Thief under \$100-EI Salvador-09/12/1975
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWS-Guatemala-02/20/1985
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 20-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (I-20900362 I-247 Lodged)-DWL, Fleeing & Eluding-Guatemala-02/25/1980
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-07/10/1984
- (b)(6), (b)(7)(c) (Data Base Check)-LPR-Peru
- 21-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Prostitution-Mexico-09/01/1980
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Prostitution-Mexico-07/29/1985
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Prostitution-Mexico-02/25/1987
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Honduras-02/17/1989
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-Honduras-11/11/1985
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 23-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-2nd Degree Assault-EI Salvador-09/23/1977-TP8 Denied
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 24-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Guatemala-03/13/1986
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Prostitution-Mexico-07/22/1985
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Prostitution-Mexico-02/25/1987
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Honduras-DWL-11/11/1985
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Prostitution-Mexico-09/01/1980
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DUI-EI Salvador-10/06/1982
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-Trespassing-Honduras-04/18/1983
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-EI Salvador-07/10/1984
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Honduras-02/17/1989
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 issued)-DWL-Mexico-02/06/1980
- 25-Sep-08 (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-06/23/1989
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-05/03/1989
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Misuse of Rec Plate-Mexico-03/05/1988
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Assault First Degree-Honduras-09/25/1987
- 26-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 Lodged)-EI Salvador-Thief Plus \$500-08/12/1990
- (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 Lodged)-DWL-Mexico-06/07/1988
- 27-Sep-08 (b)(6), (b)(7)(c) (Data Base Check)-USC
- (b)(6), (b)(7)(c) (Data Base Check)-1-View / Already in ICE Proceedings
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 28-Sep-08 (b)(6), (b)(7)(c) (I-247 Lodged)-DWL-Guatemala-02/25/1981
- (b)(6), (b)(7)(c) (I-247 Lodged)-Motor Veh / Unlawful Taking-Mexico-02/27/1980
- 29-Sep-08 (b)(6), (b)(7)(c) (I-247 Lodged)-Littering-EI Salvador-06/12/1985
- (b)(6), (b)(7)(c) (Data Base Check)-LPR-Mexico-11/22/1943
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-Littering-EI Salvador-03/29/1985
- (b)(6), (b)(7)(c) (Data Base Check)-Already placed in ICE Proceedings
- (b)(6), (b)(7)(c) (Data Base Check)-USC
- 30-Sep-08 (b)(6), (b)(7)(c), (b)(2)High (Processed in, I-203 Lodged)-Indecent Exposure-Mexico-07/21/1971
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-DWL-EI Salvador-11/21/1977
- (b)(6), (b)(7)(c), (b)(2)High (I-247 Lodged)-2nd False ID & False Statement-EI Salvador-07/27/1980





**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
October 2008**

# Inmates Interviewed	1	1	1		3		1			1		3		1	1	2		1		3	1	1	1	2		3	2		1	1	31
# Data Base Query	2									2		1		1	2	1				1			1	1						3	15
# Inmates Processed	2		1			1	4				1		3	4						2	2	4					5		2	2	33
Detainers Lodged																															31
203's Lodged																															33
of the # Processed:																															
																															0
																															1
																															3
																															2
	2		1				4					1		3	3					2	1	2					4		2	2	27
Charges that the Alien was booked in on at time of encounter																															
																															1
																															1
																															0
																															0
																															8
																															0
																															0
																															3
																															0
																															0
																															0
																															0
																															0
																															0
																															0
	1	1	1		2		1				2		1	1					1	1		1	1			1		1	1	17	
																															1
Misdemeanors	1	1	1		3		1			3		1	1	2		1		2	1	1	1	1			2	2		1	1	27	
Felonies									1									1							1		1			4	

**NOTES**

B&B Ordered Deported  
871 Re-Entry

- Aliens encountered with prior convictions
- Aliens encountered that were ordered deported by the court
- Aliens encountered that were deported but returned to the US
- Aliens encountered that are waiting on convictions

1-Oct-08	(b)(6), (b)(7)c (Data Base Checks)
	(b)(6), (b)(7)c (Data Base Checks)
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Littering-EI Salvador-06/12/1985
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Littering-EI Salvador-03/29/1985
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Guatemala-06/30/1961
2-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Dwl-Guatemala-04/06/1987
3-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Lodged)-DWL-Guatemala-05/14/1987
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWR-Mexico-08/25/1971
5-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-2nd Degree Assault-Mexico-08/23/1978
	(b)(6), (b)(7)c (I-247 Lodged)-DWL-Guatemala-09/10/1980
	(b)(6), (b)(7)c (I-247 Lodged)-DWL-Mexico-02/14/1984
7-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-EI Salvador-11/21/1977
	(b)(6), (b)(7)c (Data Base Checks)-ICE Detainer Only-Picked up
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-07/05/1984
	(b)(6), (b)(7)c (Data Base Checks)-Mexico-H2B Visa
8-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Guatemala-09/10/1980
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-2nd Degree Assault-Mexico-08/23/1978
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Mexico-02/14/1984
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWR-Mexico-06/25/1971
	(b)(6), (b)(7)c (Data Base Checks)-Nepal-F-1 Student
10-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-1st Degree Assault-Mexico-01/02/1986
12-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Second Degree Assult-Peru-04/05/1970
	(b)(6), (b)(7)c (I-247 Lodged)-DWL-EI Salvador-10/05/1985
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-10/29/1982
	(b)(6), (b)(7)c (Data Base Checks)-B1 Visa-Pakistan
	(b)(6), (b)(7)c (Data Base Checks)-LPR-Ghana
14-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Guatemala-04/06/1987
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL, False Statement to Police Officer-Mexico-08/17/1980
	(b)(6), (b)(7)c (Data Base Checks)-LPR-Jamica
15-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Honduras-06/14/1980
16-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Theft less \$500 (FTA)-Mexico-01/24/1974
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Second Degree Assult-Peru-04/05/1970
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Mexico-10/29/1982
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Second Degree Assault-Guatemala-04/02/1981
	(b)(6), (b)(7)c (Data Base Checks)-LPR-Congo
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Second Degree Assault-Honduras-09/17/1985
17-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL, False Statement to Police Officer-Mexico-08/17/1980
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Second Degree Assault-Honduras-09/17/1985
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Honduras-06/14/1980
	(b)(6), (b)(7)c (Processed in, I-203 Issued)-DWL-EI Salvador-10/05/1985
	(b)(6), (b)(7)c (Data Base Check)-USC
	(b)(6), (b)(7)c (Data Base Checks)-Mexico-I-485 Pending
18-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWS-Argentina-05/04/1978
	(b)(6), (b)(7)c (Data Base Checks)-LPR-Ghana
20-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-12/01/1988
	(b)(6), (b)(7)c (I-247 Lodged)-DWL-Korea-06/15/1975
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Assault 1st & 2nd Degree, Armed Robbery-EI Salvador-10/16/1983
21-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Guatemala-02/25/1981
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWS-Argentina-05/04/1978
	(b)(6), (b)(7)c (Data Base Checks)-Burma-Refugee
	(b)(6), (b)(7)c (Data Base Checks)-Already placed in ICE Proceedings
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Honduras-02/08/1971
22-Oct-08	(b)(6), (b)(7)c (b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Second Degree Assault-Guatemala-04/02/1981
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Bench Warrant (FTA)-Mexico-05/05/1988
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Warrant (FTA)-EI Salvador-12/16/1988
23-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Possession of Marijuana-Honduras-08/25/1984
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Korea-06/15/1975
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Honduras-02/08/1971
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-Warrant (FTA)-EI Salvador-12/16/1988
	(b)(6), (b)(7)c (I-247 Lodged)-DWL-EI Salvador-12/24/1980
24-Oct-08	(b)(6), (b)(7)c (Data Base Checks)-USC
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Assault First Degree-Guatemala-09-22-1974
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Mexico-05/29/1988
25-Oct-08	(b)(6), (b)(7)c (Data Base Checks)-RE8-Belarus
28-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-Poss of Cocaine, DWI, DUI-Mexico-05/30/1985
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-2nd Degree Assault-Guatemala-01/15/1976
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWS-EI Salvador-01/15/1974
27-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWS-Mexico-04/08/1982
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWS-EI Salvador-09/22/1984
28-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Mexico-05/29/1988
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWS-EI Salvador-01/15/1974
	(b)(6), (b)(7)c #2008003939 (Processed in, I-203 Issued)-DWS-Mexico-04/08/1982
	(b)(6), (b)(7)c (Processed in, I-203 Issued)-DWL-EI Salvador-12/24/1980
	(b)(6), (b)(7)c (Processed in, I-203 Issued)-DWL-Mexico-06/25/1978
29-Oct-08	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-Guatemala-03/17/1988
30-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWS-EI Salvador-09/22/1984
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-2nd Degree Assault-Guatemala-01/15/1976
	(b)(6), (b)(7)c (b)(2)High (I-247 Lodged)-DWL-EI Salvador-09/16/1988
31-Oct-08	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWL-Guatemala-03/17/1988
	(b)(6), (b)(7)c (b)(2)High (Processed in, I-203 Issued)-DWS-Guatemala-02/20/1985
	(b)(6), (b)(7)c (Data Base Check)-USC
	(b)(6), (b)(7)c (Data Base Checks)-LPR-Costa Rica
	(b)(6), (b)(7)c (Data Base Checks)-H2B-Mexico



**FREDERICK COUNTY SHERIFF'S OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT**



**MONTHLY REPORT  
November 2008**

<b># Inmates Interviewed</b>			1		1	1		1	2	1		1		2	4	1	1				1	1	3				1	1	23	
<b># Data Base Query</b>				2		1		2	1		1	1	2	1	1		1	1	2		1	1	1				3	1	23	
<b># Inmates Processed</b>				1				2		2	2	2			1	4	1	1									6	22		
<b>Detainers Lodged</b>																												23		
<b>203's Lodged</b>																												22		
<b>of the # Processed:</b>																														
																													0	
																												1	1	
																												1	1	
																												2	1	6
																														14
<b>Charges that the Alien was booked in on at time of encounter</b>																														
																														1
																														3
																														0
																														0
																														0
																														1
																														6
																														0
																														0
																														0
																														1
																														0
																														1
																														0
																														10
																														1
																														1
																														10
																														1
<b>Misdemeanors</b>																														20
<b>Felonies</b>																														3

**NOTES**

B&B Ordered Deported  
871 Re-Entry

Aliens encountered with prior convictions  
Aliens encountered that were ordered deported by the court  
Aliens encountered that were deported but returned to the US  
Aliens encountered that are waiting on convictions

3-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–3rd Degree Burglary, Stalking–Guatemala–01/29/1980
5-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWR–Mexico–11/24/1988
	(b)(6), (b)(7)c		Data Base Check)–USC
	(b)(6), (b)(7)c		Data Base Check)–USC
6-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWR–Mexico–11/26/1973
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–Possession of Marijuana–Mexico–09/08/1990
7-Nov-08	(b)(6), (b)(7)c		Data Base Check)–USC
8-Nov-08	(b)(6), (b)(7)c		(I-247 Lodged)–ICE Warrant only–El Salvador–10/18/1982
9-Nov-08	(b)(6), (b)(7)c		(I-247 Lodged)–DWL–El Salvador–12/29/1973
	(b)(6), (b)(7)c		(I-247 Lodged)–DWS–Guatemala–10/14/1983
	(b)(6), (b)(7)c		Data Base Checks)–Visa
	(b)(6), (b)(7)c		Data Base Checks)–USC
10-Nov-08	(b)(6), (b)(7)c		Data Base Check)–LPR–El Salvador
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Lodged)–Possession of Marijuana–Mexico–09/06/1990
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWR–Mexico–11/24/1988
	(b)(6), (b)(7)c		Data Base Checks)–Asylum–Burma
12-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWS–Mexico–08/29/1981
	(b)(6), (b)(7)c		(I-247 Lodged)–DWL–El Salvador–01/10/1990
	(b)(6), (b)(7)c		Processed in I-203 Issued)–DWS–Guatemala–10/14/83
	(b)(6), (b)(7)c		Data Base Check)–LPR
	(b)(6), (b)(7)c		(Processed in I-203 Issued)–Possession of not Marijuana–Honduras–11/23/80
13-Nov-08	(b)(6), (b)(7)c		(Processed in, I-203 Issued)–ICE Warrant only–El Salvador–10/18/1982
	(b)(6), (b)(7)c		(Processed in, I-203 Issued)–DWL–El Salvador–12/29/1973
	(b)(6), (b)(7)c		Data Base Check)–USC
14-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–El Salvador–01/10/1990
	(b)(6), (b)(7)c		Processed in, I-203 Issued)–DWI, DUI Per Se, DWL, Fail to remain at scene of accident–El Salvador–04/06/1988
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–Mexico–08/28/85
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWI, Hit & Run–Guatemala–04/26/73
	(b)(6), (b)(7)c		Data Base Check)–USC
	(b)(6), (b)(7)c		Data Base Check)–States Attorney Notification Sent to (b)(6), (b)(7)c 11/18/08
15-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–CDS POSS W/INT DIST–Mexico–08/16/82
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–CDS POSS W/INT DIST–Mexico–10/07/79
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–Guatemala–12/04/083
	(b)(6), (b)(7)c		Data Base Check)–LPR–States Attorney Notification Sent to (b)(6), (b)(7)c 11/18/08
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–Hit & Run–Guatemala–5/27/82
16-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–Mexico–04/14/081
	(b)(6), (b)(7)c		Data Base Check)–USC
17-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWS–Mexico–10/13/82
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–El Salvador–09/16/1988
18-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Mexico–04/14/081
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–Hit & Run–Guatemala–5/27/82
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Guatemala–12/04/083
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Mexico–08/28/85
	(b)(6), (b)(7)c		Data Base Checks)–USC
19-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWS–Mexico–10/13/82
	(b)(6), (b)(7)c		Data Base Check)–Valid B-2 Visa to 04/02/09
20-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(Processed in, Level 3)–Littering–El Salvador–12/02/1975
	(b)(6), (b)(7)c		Data Base Checks)–Honduras–Posted ICE BOND
	(b)(6), (b)(7)c		Data Base Checks)–K-1 Visa
	(b)(6), (b)(7)c		Data Base Checks)–USC
21-Nov-08	(b)(6), (b)(7)c		(I-247 Lodged)–DWL–Honduras–01/05/1989
22-Nov-08	(b)(6), (b)(7)c		Data Base Checks)–El Salvador–LPR
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–Mexico–12/11/1987
23-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–El Salvador–12/28/1986
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–Costa Rica–05/18/1979
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–Costa Rica–09/28/1985
	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–Assault 1st Degree–Honduras–02/15/1962
24-Nov-08	(b)(6), (b)(7)c		Data Base Check)–El Salvador–LESC Warrant–Taken to Baltimore for process
25-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(Processed in, Level III)–CDS POSS W/INT DIST–Mexico–10/07/79
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–El Salvador–12/28/1986
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Mexico–12/11/1987
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Honduras–01/05/1989
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Costa Rica–05/18/1979
	(b)(6), (b)(7)c	(b)(2)High	(Processed in, I-203 Issued)–DWL–Costa Rica–09/28/1985
	(b)(6), (b)(7)c		Data Base Check)–Guatemala–LESC Warrant, Taken to Baltimore for process
28-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–FTA Warrant (DWL)–El Salvador–05/28/2008
29-Nov-08	(b)(6), (b)(7)c		Data Base Check)–Mexico–LESC Warrant, Taken to Baltimore for process
	(b)(6), (b)(7)c		Data Base Check)–South Africa–LPR
	(b)(6), (b)(7)c		Data Base Check)–USC
30-Nov-08	(b)(6), (b)(7)c	(b)(2)High	(I-247 Lodged)–DWL–El Salvador–12/21/1983
	(b)(6), (b)(7)c		Data Base Check)–Asylum–Haiti

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 06, 2008 1:35 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Award Presentation

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

October 14 at 9am is fine with the Sheriff. I have reserved the first floor conference room if you need it. Same place we did the training.

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 03, 2008 4:21 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** Award Presentation

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

We would like to schedule a time for the morning of October 14<sup>th</sup> to present an award to the Sheriff in honor of the 200<sup>th</sup> 287 (g) case processed at the jail. We are working with our public affairs folks and should be contacting Corporal Bailey to update the press release we drafted earlier. Regardless of the timing of the press release, we would like to go ahead with the presentation and have a photo op the morning of the 14<sup>th</sup>. 9:00 AM would seem like a good time for us, but obviously we'll work with the Sheriff's schedule. Let me know if this will work and I'll sure it up with (b)(6), (b)(7)c

Thanks,

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, September 11, 2008 11:06 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE

10-4

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, September 11, 2008 10:02 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE

Hey, (b)(6), (b)(7)c (b)(6), (b)(7)(C)

Unfortunately, we will be having a whole new crew rotating into the Criminal Alien Program starting September 29th. Fortunately, the supervisor that will be overseeing 287 (g) starts that same day. It will take him a little while to get back up to speed (coming from HQ) but I plan to have him out there as often as possible. As we discussed, it is not our intention to have someone there full-time. The intention of a 287 (g) program is to be a force multiplier for ICE. I will have eight agents assigned to the Criminal Alien Program starting on the 29th and they will be responsible for the 16 county jails not on the Eastern Shore, all State facilities, and the Federal facility in Cumberland.

When I visited Mecklenburg and other 287 (g) counties in North and South Carolina, none had full-time ICE agents, and one was just starting the week I was there. I will continue to support as much as possible, but your guys have to be confident enough in their abilities to work without someone looking over their shoulders. I'm confident that some can do that, and we're always just a phone call away when we're not physically there.

Thanks for the compliments on (b)(6), (b)(7)c. He will be tough for me to lose. I'll pass on the kudos.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, September 11, 2008 9:44 AM  
**To:** (b)(6), (b)(7)c (E-mail)  
**Subject:** FW: ICE

(b)(6), (b)(7)c

Would it be possible to have Agent (b)(6), (b)(7)c when Agent (b)(6), (b)(7)c leaves. Seems to be a good fit for us.

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

> -----Original Message-----

> **From:** (b)(6), (b)(7)c

> Sent: Wednesday, September 10, 2008 2:28 PM  
> To: (b)(6), (b)(7)c  
> Subject: ICE

> Sir,

> Our current liaison, (b)(6), (b)(7)c, last day is Monday. Agent (b)(6), (b)(7)c filled in for Agent (b)(6), (b)(7)c when he was on leave. Agent (b)(6), (b)(7)c is very knowledgeable, speaks Spanish and gets along great with staff. If it is possible we are requesting Agent be assigned as our liaison. Thank you for your assistance.

>  
>  
> (b)(6), (b)(7)c  
>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 16, 2008 9:27 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Telephone Numbers

You bet.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 16, 2008 9:27 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: Telephone Numbers

(b)(6), (b)(7)c We're in a meeting right now. Can you give him about 20 minutes?

----- Original Message -----

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Mon Jun 16 09:24:22 2008  
**Subject:** RE: Telephone Numbers

(b)(6), (b)(7) (b)(6), (b)(7)(C)

Can I get a number for (b)(6), (b)(7)c Need to talk to him about the Freedom of Information Request we received for IGSA information.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, May 28, 2008 2:39 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Telephone Numbers

(b)(6), (b)(7) (b)(6), (b)(7)(C)

The only time ICE establishes 1-800 numbers for the public to check on the detention status of aliens is when we conduct large-scale worksite operations and those are strictly temporary.

The Executive Office of Immigration Review (Immigration Court) has a number that can be used to check on the status of the alien's court proceedings. It is 1-800-898-8170. I believe the name and A-number are required to access the info.

Hope that helps,

(b)(6), (b)(7)c (b)(6), (b)(7)(C)



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 2:41 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

Thanks

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 2:39 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: Cocaine arrest

I could be up to 20 years but it depends on the US Attorney's Office.

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Tue Nov 18 14:38:01 2008  
**Subject:** RE: Cocaine arrest

(b)(2)High, (b)(5)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 2:32 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: Cocaine arrest

Life.

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Tue Nov 18 14:27:50 2008  
**Subject:** RE: Cocaine arrest

That would be great, I think the biggest problem is the States Attorney doesn't know what we need. (b)(6), (b)(7)c has taken on this responsibility so I would check with him first.

(b)(2)High, (b)(5)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 1:56 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

I know we did have a meeting earlier this year. (b)(6), (b)(7)c was able to attend. I was laid up with the worst sinus infection I have ever had and had to miss it. I'd be willing to do it again. Maybe we should see if someone from that office can attend when our trial attorney goes out there to give you guys NTA training.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 1:44 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

It would be nice to meet with the States Attorney, if just to see what else we could do.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 1:42 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

Unfortunately, that happens all over. Hopefully these guys won't slip through the cracks.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 1:39 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

(b)(6), (b)(7)c takes care of that, I sent several notifications in May and June and have never heard anything.

I think the States Attorney is willing to work with us if we would sit down and explain to them what we would like to happen. (b)(6), (b)(7)c said he was going to meet with them and the commissioners, I don't know if this ever occurred.

I have already seen several inmates get sentenced to 364 days on CIMT charges.

The defense lawyers are wise to what we need.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 1:34 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

I saw those. Is the State's Attorney willing to work with us? Have we done this on any prior cases?

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 1:28 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

I sent you copies of the States Attorney request for notification, that's all I can do.

Actually, both LPR's posted their bond.

We identified them at the Jail.

We also identified two others in August that had a kilo of cocaine.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 10:42 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

I saw one guy was gone already. I'm sure they're in the wind now. If they do appear, the State's Attorney needs to know that we're interested in them upon conviction!

Did you guys ID them, or the task force guys?

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 10:39 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Cocaine arrest

Two are LPR's (I'm getting ready to send (b)(6), (b)(7)c States Attorney request for notification) and one was a USC.

By the way, both LPR's posted their bond.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 18, 2008 10:30 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Cocaine arrest

What's the immigration status of the other three?

### Police seize 2.26 pounds of cocaine

Originally published November 18, 2008

**By Pam Rigaux  
News-Post Staff**

In one of their biggest drug busts of the year, police seized 2.26 pounds of cocaine and charged five men Friday.

Officers discovered two of the men are in the country illegally, and they face deportation.

Two units -- the Frederick County

Narcotics Task Force and the Frederick Police Department's Drug Enforcement Unit -- worked together on the arrest after receiving a tip about several men distributing cocaine in Frederick County, according to a Sheriff's Office press release.

"It is a significant amount," Sheriff's Office spokeswoman Cpl. Jennifer Bailey said Monday.

The men were taken into custody after a surveillance operation that began at Md. 144, near Md. 75.

Police followed the suspected vehicles, a red pickup truck and a red Yukon, west on I-70 before stopping them. A K-9 search of the red pick up located two 1.13 pound bags of cocaine, one in the center console, one under the right-rear passenger seat.

"The narcotics guys, a lot of the work they do is undercover," Bailey said. "They should really be commended for outstanding work."

Four men, all charged with drug-related crimes, are being held at the Frederick County Adult Detention Center

The fifth man, Masiel Burgoa-Serrano, 30, of Manassas, Va., paid a \$25,000 bail, said Lauren Grover, a District Court commissioner.

Burgoa-Serrano and Sergio A. Duranarechiga, 29, of Severn, were distribute cocaine, according to a Sheriff's Office press release.

Rosendo A. Montoya-Paz, 34, of Manassas, and Arturo Enriquez-G were charged with possession of cocaine, possession with intent to of a large amount of cocaine and conspiracy to distribute cocaine.

Montoya-Paz also was charged with driving on a suspended license

Duranarechiga and Enriquez-Gonzales, both Mexican citizens, face charges have been adjudicated, according to the Sheriff's Office.

Duranarechiga's bail was set at \$125,000, Enriquez-Gonzales' at \$

José F. Paz, 22, of Nokesville, Va., was charged with possession of intent to distribute cocaine, possession of cocaine large amount of cocaine. His bail was set at \$85,000.



Courtesy Photo

Police discovered a total of 2.26 shown above, in a pickup truck

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The court date for the men is Jan. 28, Grover said.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, June 02, 2008 10:38 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** FW: Emailing: ICE Stats May 2008

**Attachments:** ICE Stats 2008.xls



ICE Stats 2008.xls  
(2 MB)

May 2008 ICE Stats.  
<<ICE Stats 2008.xls>>

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, July 01, 2008 10:47 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE Stats June 2008  
**Attachments:** ICE Stats 2008.xls

FYI

(b)(6), (b)(7)c

Commander of Accreditation and Facility Development  
Frederick County Adult Detention Center  
7300 Marcies Choice Lane  
Frederick, Maryland 21704  
**Office:** (b)(6), (b)(7)c  
**Nextel:**  
**Fax:** 301-694-2566

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 03, 2008 1:42 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Emailing: ICE Stats

**Attachments:** ICE Stats.xls



ICE Stats.xls (2 MB)

<<ICE Stats.xls>>

The message is ready to be sent with the following file or link attachments:

ICE Stats

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 03, 2008 2:09 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Emailing: ICE Stats

It was a little slow this week but I'm sure we will make up for it this weekend. Thanks for getting or stats sheet fixed. The totals are good information for the Sheriff.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 03, 2008 1:45 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Emailing: ICE Stats

Thanks, (b)(6), (b)(7)c Looks like you guys are kicking butt!

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, July 03, 2008 1:42 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Emailing: ICE Stats

<<ICE Stats.xls>>

The message is ready to be sent with the following file or link attachments:

ICE Stats

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, July 11, 2008 9:25 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** Emailing: ICE Stats 2008

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

Very busy week, we processed 14 in five days (13 were done Monday through Thursday). To put in perspective, we processed 13 total for the month of April.

(b)(6), (b)(7)c

Commander of Accreditation and Facility Development Frederick County Adult  
Detention Center 7300 Marcies Choice Lane Frederick, Maryland 21704

Office:

Nextel:

Fax: 301-694-2566

(b)(6), (b)(7)c

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, July 18, 2008 11:08 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** Emailing: ICE Stats 2008 use this one  
**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

It slowed down a little bit. We are at 24 processed so far this month, we did 25 for the entire month of May and 26 for the entire month of June.

(b)(6), (b)(7)c

Frederick County Adult Detention Center  
7300 Marcies Choice Lane  
Frederick, MD 21713

(b)(6), (b)(7)c

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 22, 2008 11:25 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** Alderman, John D  
**Subject:** FW: ICE Stats (287 g)  
**Attachments:** ICE Stats 2008 use this one.xls

Slow week.

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 29, 2008 1:57 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** FW: Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Things started picking up this week. We have encountered 70 people so far this month, we couldn't take action on 36 of them but we have lodged 34 detainees this month.

We are starting to see a lot fake documents, we have had two people with fake documents within the last three days. One person had a fake LPR card (Green Card) and a fake social security card. A female had a fake LPR card (Green Card), a fake social security card a fake passport.

(b)(6), (b)(7)c

Commander of Accreditation and Facility Development  
Frederick County Adult Detention Center  
7300 Marcies Choice Lane  
Frederick, Maryland 21704  
Office: (b)(6), (b)(7)c  
Nextel  
Fax: 301-694-2566

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, September 02, 2008 1:28 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Emailing: ICE Stats August 2008

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xl...

We encountered 80 detainees this month. We only processed 30 this month but we lodged 39 detainers and interviewed 41 detainees that we could not take action on. We also added a new tab to the stats, "Arrest Data". This tab lists all of the detainees processed and includes the detainees name, age, country of birth, date of arrest, arresting agency and the charge when arrested.

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, September 02, 2008 8:00 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stats

It's up to the arresting officer.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 29, 2008 3:23 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** RE: Stats

Can the county charge them criminally for the fraudulent documents? I've seen several cases from AA County.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, August 29, 2008 1:57 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Stats

Things started picking up this week. We have encountered 70 people so far this month, we couldn't take action on 36 of them but we have lodged 34 detainees this month.

We are starting to see a lot fake documents, we have had two people with fake documents within the last three days. One person had a fake LPR card (Green Card) and a fake social security card. A female had a fake LPR card (Green Card), a fake social security card a fake passport.

(b)(6), (b)(7)c

Commander of Accreditation and Facility Development  
Frederick County Adult Detention Center  
7300 Marcies Choice Lane  
Frederick, Maryland 21704  
**Office:** (b)(6), (b)(7)c  
**Nextel:** (b)(6), (b)(7)c  
**Fax:** 301-694-2566

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, September 05, 2008 1:43 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** ICE Stats  
**Attachments:** ICE Stats 2008 use this one.xls

(b)(6), (b)(7)c was arrested on 09/03/08 for 2nd Degree Assault (Domestic Violence). (b)(6), (b)(7)c received his initial appearance before the District Court Commissioner and was subsequently released on that charge. While conduct the initial intake process in Central Booking it was determined that (b)(6), (b)(7)c was in the United States illegally (EWI). While running routine records checks on (b)(6), (b)(7)c it was determined that he was a validated member of the MS-13 Street Gang. Checks later revealed that (b)(6), (b)(7)c was arrested in December of 2007 and charged with Assault on a Law Enforcement Officer, two counts of 2nd Degree Assault, Arson Threat and Resisting Arrest. (b)(6), (b)(7)c was found guilty of the Assault on a Law Enforcement Officer and was sentenced to three years, however this sentence was suspended and (b)(6), (b)(7)c was placed on three years probation. The remaining charges were Nolle Prosequi.

(b)(6), (b)(7)c

Commander of Accreditation and Facility Development  
Frederick County Adult Detention Center  
7300 Marcies Choice Lane  
Frederick, Maryland 21704  
**Office:** (b)(6), (b)(7)c  
**Nextel:**  
**Fax:** 301-694-2566



(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, September 12, 2008 3:00 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** FW: Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Busy week, we processed 13 in and dropped 7 detainees.

We just processed our 150th detainee.

We processed our 1st detainee on April 11th and processed the 100th detainee August 4th (115 days).

We processed our 101st detainee on August 5th and processed our 150th detainee today (39 days).

If we stay at this pace we will process our 200th detainee before the end of October.

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, September 12, 2008 3:00 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Busy week, we processed 13 in and dropped 7 detainees.

We just processed our 150th detainee.

We processed our 1st detainee on April 11th and processed the 100th detainee August 4th (115 days).

We processed our 101st detainee on August 5th and processed our 150th detainee today (39 days).

If we stay at this pace we will process our 200th detainee before the end of October.

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, September 19, 2008 10:46 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Another busy week, we processed 14 this week. We have processed a total of 35 detainees so far this month, 27 in the past two weeks. The most we have previously done in one month is 35 and that was done in July. Considering there is 11 days left in the month we could hit 50 processed for the month of September.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, September 26, 2008 11:09 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** 287g ICE Stats

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

Another busy week, we placed 14 in the process this week. We are at 178 processed for the year.

We have placed 41 in the process in the last three weeks. We could realistically place 60 in the process for the month of September.

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, October 01, 2008 3:23 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Emailing: ICE Stats 2008 use this one

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xl...

It finally slowed down towards the end of the month.

We processed 50 for the month of September and we are at 181 year to date.

We are at 204 detainers lodged and we should be at 200 processed by the middle of October.

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 8:27 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** ICE Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Slow week, I'm sending the stats a day early because I'm off tomorrow.

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:31 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

This is actually the first I've heard of it and no one has said anything to me.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

Are you going to come to the Law Enforcement Complex Tuesday? (b)(6), (b)(7)c giving the Sheriff a plaque in honor of number 200. (b)(6), (b)(7)c will be there and I'd like to get you guys together and come over to the jail afterwards.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 8:27 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

Slow week, I'm sending the stats a day early because I'm off tomorrow.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:45 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

Yes.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:46 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats (b)(6), (b)(7)(C)

We just set it up with (b)(6), (b)(7)c earlier this week. It's nothing fancy, but it is an opportunity for the Sheriff to show the press how well you guys are doing.

If you're not going to be there, will you be in your office that day?

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:31 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

This is actually the first I've heard of it and no one has said anything to me.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

Are you going to come to the Law Enforcement Complex Tuesday? (b)(6), (b)(7)c giving the Sheriff a plaque in honor of number 200. (b)(6), (b)(7)c will be there and I'd like to get you guys together and come over to the jail afterwards.

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 8:27 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

Slow week, I'm sending the stats a day early because I'm off tomorrow.



(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 1:01 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

OK, we'll be here.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 1:00 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

Then if we don't see you on Airport Drive, we'll come over afterwards.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:45 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

Yes.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:46 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

(b)(6), (b)(7)(C)

We just set it up with (b)(6), (b)(7) earlier this week. It's nothing fancy, but it is an opportunity for the Sheriff to show the press how well you guys are doing.

If you're not going to be there, will you be in your office that day?

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:31 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

This is actually the first I've heard of it and no one has said anything to me.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 12:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

(b)(6), (b)(7); (b)(6), (b)(7)(C)

Are you going to come to the Law Enforcement Complex Tuesday? (b)(6), (b)(7)c

giving the Sheriff a plaque in honor of number 200. (b)(6), (b)(7)c will be there and I'd like to get you guys together and come over to the jail afterwards.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 09, 2008 8:27 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

Slow week, I'm sending the stats a day early because I'm off tomorrow.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 20, 2008 11:41 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** ICE Stats as of 10/17/08  
**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

ICE stats as of 10/17/08, things are starting to pick up a little bit. We are at 195 processed and we should be at 200 by the end of the week.

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 24, 2008 1:39 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** ICE STATS  
**Attachments:** ICE Stats 2008 use this one.xls

Things are starting to pick up again, we had a pretty busy week. We also got in another gang member, this guy is a member of the 18th Street Gang. (b)(6), (b)(7)c - Assault 1st & 2nd Degree, Armed Robbery).

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 30, 2008 10:45 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** FW: Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Things started picking up again and we were pretty busy this week. We are averaging 30 processed a month, if we don't include April (it was a partial month) we are averaging almost 33 a month. We are at 210 processed for the year.

I will be out of the office tomorrow and may not have phone reception because I will be hunting in West Virginia. (b)(6), (b)(7)c will be the point of contact if anything arises.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 2:34 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** ICE Stats

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

Slow week. We are at 213 processed YTD.  
<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 14, 2008 10:38 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Emailing: ICE Stats 2008 use this one

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

Another slow week.

<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 2:20 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008 use  
this one.xls...

Things picked up this week. I will be out of the office until Dec. 1.  
<<ICE Stats 2008 use this one.xls>>



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 2:26 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

Thanks (b)(6), (b)(7)c have a good Thanksgiving.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 2:25 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: ICE Stats

Thanks, (b)(6), (b)(7)c Happy hunting and Thanksgiving!

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 2:20 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

Things picked up this week. I will be out of the office until Dec. 1.  
<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, October 15, 2008 2:57 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Contact List

Contact information for Baltimore DRO

(b)(6), (b)(7)c – 287(g)

(b)(6), (b)(7)c

(b)(6), (b)(7)c [office]  
(b)(6), (b)(7)c [cell]

(b)(6), (b)(7)c – Criminal Alien Program

(b)(6), (b)(7)c

(b)(6), (b)(7)c [office]  
(b)(6), (b)(7)c [cell]

(b)(6), (b)(7)c – Criminal Alien Program

(b)(6), (b)(7)c

(b)(6), (b)(7)c [office]  
(b)(6), (b)(7)c [cell]

Assistant Field Office Director (b)(6), (b)(7)c – CAP, 287(g)

(b)(6), (b)(7)c

(b)(6), (b)(7)c [office]  
(b)(6), (b)(7)c [cell]

12/19/2008

CAP Unit Fax Number – (410) 637-4012

Thanks (b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]

[cell]

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 16, 2008 5:13 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: Files

As we discussed this afternoon, I will check on clearance for you in FCSO to serve NTAs or other charging documents at the time of alien processing. The file would then have legal sufficiency and my own review in Baltimore, and stay in Baltimore.

\*\*\*Process your cases you say you're waiting on. Please call my cell at 0900 for the advice you want on those cases.  
(b)(6), (b)(7)c \*\*\*

(b)(6), (b)(7) ! have experience in the field on how this would work, if approved. Would save each a-file a roundtrip between FCSO - to BAL - back to FCSO - back to BAL.  
I have other procedures / safeguards about this issue that I'll see you about tomorrow.

Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Oct 16 15:58:20 2008  
**Subject:** Files

Sir,

(b)(2)High, (b)(6), (b)(7)c

(b)(6), (b)(7)c  
Frederick County Adult Detention Center  
287g Program Coordinator  
(b)(6), (b)(7)c

12/19/2008

ICE.000108.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 20, 2008 2:02 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: CAP Processing Requirements.doc

I'm on the way now. We'll get it printed out in the ICE unit. See you in a bit.

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Mon Oct 20 13:54:34 2008  
**Subject:** RE: CAP Processing Requirements.doc

Thanks for the information I appreciate it but could you send me a printable version. Also, are you coming up today? We have at least one file that must be reviewed because this person was released on their Frederick County charges. We also have some questions on one other person we are processing.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/20/2008 1:41 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** CAP Processing Requirements.doc

(b)(6), (b)(7) I checked out the CAP guidelines and this is the most up to date version.

(b)(6), (b)(7)(C)

### Notice to Appear Cases

Notice to Appear: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Notice to Appear (I-862)
- Documentation of Provision of Free Legal Services List
- Notice of Custody Determination (I-286) (Including probable charges of removability, date and time determination made and date and time served)
- Warrant of Arrest (I-200)
- Certified Judgment and Conviction Records (if necessary)

Notice to Appear: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Notice to Appear, Bond, Custody Processing Sheet (I-265) (known medical information must be included)
- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive)

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behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)

- Record of Sworn Statement in Affidavit Form (I-215) (If taken)
  - Notice of Rights and Request for Disposition (Form-826)
  - El Salvador Orantes Decision Notification of Rights (if applicable)
  - Documentation of Consular Notification (if applicable)
  - Information for Travel Document or Passport (Form I-217)
  - Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
  - 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charges

### **Administrative Removal**

Administrative Removal: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Warrant of Removal/Deportation (From I-205)
  - Warning to Alien Ordered Removed or Deported (Form 294)
  - Certification: (Valid for both Administrative Removals and Reinstatements)
  - Final Administrative Removal Order (Form I-851A)
  - Notice of Intent to Issue a Final Administrative Removal Order (Form I-851)
  - Documentation of Provision of Free Legal Services List
- Certified Conviction documents for commission of an aggravated felony.

Administrative Removal: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Legal Approval letter signed by legal counsel
- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement or the alien's declination to provide such statement (Form I-877).
- El Salvador Orantes Decision Notification of Rights (if applicable)

- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.
- All missible evidence (briefs and other documents) submitted by either party respecting deportability.

Note: If subject contests his/her "Notice of Intent to Issue a Final Administrative Removal Order", ensure that the Baltimore Field Office's address is notated in the "Return this Form to" section on Form I-851. Furthermore, I-200 and 286's will be needed in these cases, since the 851A cannot be signed until the 14<sup>th</sup> day has lapsed.

### Reinstatement of Prior Removal/Deportation Order

Reinstatement: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Warrant of Removal/Deportation (From I-205)
- Warning to Alien Ordered Removed or Deported (Form 294)
- Certification: (Valid for both Administrative Removals and Reinstatements)
- Notice of Intent/Decision to Reinstate Prior Order (Form I-871)
- Documentation of Provision of Free Legal Services List
- Certified Conviction documents for commission of an aggravated felony.
- Executed Warrant of Removal/Deportation (Form I-205)
- The prior administrative removal order. (IJ, Judicial, Admin etc.)
- Notice to Alien Ordered Removed/Departure Verification (Form I-296)(if acceptable)

Reinstatement: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Record of Deportable/Inadmissible Alien (I-213)
- Record check fingerprint match (FBI etc.)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement or the alien's declination to provide such statement (Form I-877).
- El Salvador Orantes Decision Notification of Rights (if applicable)
- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.
- All missible evidence (briefs and other documents) submitted by either party respecting deportability.

**Interior Voluntary Return (VR)**

Interior Voluntary Return: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Notice of Rights and Request for Disposition (From 826)
- Documentation of Provision of Free Legal Services List
- Notice of Custody Determination (I-286) (Including probable charges of removability, date and time determination made and date and time served)
- Warrant of Arrest (I-200)
- Notice to Appear (I-862) (unsigned)

Interior Voluntary Return: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement or the alien's declination to provide such statement (Form I-877).
- El Salvador Orantes Decision Notification of Rights (if applicable)
- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.  
All missible evidence (briefs and other documents) submitted by either party respecting deportability.

Note: Aggravated Felon, prior internal V/R's or other security related issues may preclude subject from being processed as V/R's.



(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 24, 2008 11:48 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Password

Hello LT, please send me the password to unlock the ICE Stats 2008 spreadsheet.

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

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ICE.000113.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 27, 2008 5:21 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Stips

Just to let you know that I have the following A-files for stipulated removal packet.  
I will bring them back to Frederick tomorrow or Wednesday.  
Just in case they suddenly time out on local charges.

Thanks (b)(6), (b)(7) (b)(6), (b)(7)(C)

- 
- 
- 

(b)(6), (b)(7)c

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:08 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips

I'll be seeing Legal in a few but won't be there until after 1230.

I have the following new cases for review:

(b)(6), (b)(7)c

Go ahead and see about detention space and let me know.  
Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:02 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips  
**Importance:** High

Actually we need you here as soon as possible with the files you took yesterday; we have five rolling over today. Please call us as soon as possible with an ETA.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/27/2008 5:21 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Stips

Just to let you know that I have the following A-files for stipulated removal packet.  
I will bring them back to Frederick tomorrow or Wednesday.  
Just in case they suddenly time out on local charges.

Thanks (b)(6), (b)(7)(C)

- (b)(6), (b)(7)c

12/19/2008

ICE.000115.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:28 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips

Please have (b)(6), (b)(7)c get into (b)(6), (b)(7)c and reprocess the NTA / I-265. Allegation says citizen of Mexico. He's El Salvador.

(b)(2)High

I'll bring the folder back with me.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:15 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips

OK, we got permission from (b)(6), (b)(7)c to rollover the five.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tue 10/28/2008 9:07 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips

I'll be seeing Legal in a few but won't be there until after 1230.

I have the following new cases for review:

(b)(6), (b)(7)c

Go ahead and see about detention space and let me know.  
Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:02 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips  
**Importance:** High

Actually we need you here as soon as possible with the files you took yesterday; we have five rolling over today. Please call us as soon as possible with an ETA.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/27/2008 5:21 PM  
**To:** (b)(6), (b)(7)c

12/19/2008

**Subject: Stips**

Just to let you know that I have the following A-files for stipulated removal packet.  
I will bring them back to Frederick tomorrow or Wednesday.  
Just in case they suddenly time out on local charges.

Thanks - (b)(6), (b)(7)(C)

- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 30, 2008 10:11 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: FCADC Staff

Thanks LT. Anything big today so far?

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Oct 30 09:58:41 2008  
**Subject:** RE: FCADC Staff

We all graduated on February 29th, 2008.

(b)(6), (b)(7)c

Cfc = Correctional Officer First Class

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 10/30/2008 7:30 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Fw: FCADC Staff

I forgot the LT is out (right?).

Please pass on below to appropriate staff or respond if you can. Thanks (b)(6), (b)(7)(C)

----- Original Message -----

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Oct 30 07:25:10 2008  
**Subject:** FCADC Staff

I have a request for information from ICE HQ.

12/19/2008

It is routine, nothing to worry about.

Please send me, this morning, a list of your active FCADC staff who graduated the ICE academy.

They are asking for "a list of all of the ACTIVE 287(g) officers." That can be all (b)(2) if you say they're "active."

(b)(2) (High)

Please provide following info:

\*Full name

\*Rank / Title

\*Date of graduation from ICE academy.

Thanks (b)(6), (b)(7)(C)

12/19/2008

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 31, 2008 9:25 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: FCADC Staff

Yes, this was good to go. The LT did get me the info. Thanks.

**From:** (b)(6), (b)(7)c  
**Sent:** Fri 10/31/2008 6:45 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: FCADC Staff

(b)(6), (b)(7)c I think (b)(6), (b)(7)c sent this to you on 10/30/08 if not let me know. Both (b)(6), (b)(7)c are out of the office on 10/31/08.

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 10/30/2008 7:30 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Fw: FCADC Staff

I forgot the LT is out (right?).

Please pass on below to appropriate staff or respond if you can. Thanks (b)(6), (b)(7)(C)

----- Original Message -----

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Oct 30 07:25:10 2008  
**Subject:** FCADC Staff

I have a request for information from ICE HQ.

It is routine, nothing to worry about.

Please send me, this morning, a list of your active FCADC staff who graduated the ICE academy.

They are asking for "a list of all of the ACTIVE 287(g) officers." That can be all (b)(2) if you say they're "active."

(b)(2) (High)

Please provide following info:

\*Full name

\*Rank / Title

\*Date of graduation from ICE academy.

Thanks (b)(6), (b)(7)(C)

12/19/2008



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 31, 2008 9:57 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: Special Request for Expedited (DHL) A-Files  
**Importance:** High  
**Attachments:** image001.jpg; mail justification.DOC

Please distribute to the FCADC 287(g) staff.  
New procedure for requesting a-files.  
We will request **all A-files** not in Baltimore Field Office via DHL express.  
Please use the attached form and have the Officer email it to me 24/7.  
We will then get the alien file ordered right away.  
This will help eliminate lengthy wait times.

(b)(6), (b)(7)c

phone number below may be used if I am unavailable and you want to check on A-file status.

Thanks - (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 20, 2008 10:52 AM  
**To:** (b)(6), (b)(7)c (b)(6), (b)(7)c  
**Subject:** DHL plan

(b)(2)High

(b)(2)High

I will keep a hard copy of all the emails I receive and keep a file at my desk in case I am out of the office.

I will check the incoming box at least once a day and hand deliver the files to the person who requested them.

(b)(6), (b)(7)c

- DRA

**DHS/ICE/DRO**  
**Fug Ops Unit**  
**Baltimore Field Office**

(b)(6), (b)(7)c

**office**  
**fax**

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 31, 2008 10:11 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** 287(g) ENFORCE coding

Please see below directive from ICE HQ, our Field Office Director is aware. I understand from talking to the staff today that you were directed the exact opposite in August 2008. However this new clarification from HQ yesterday now takes precedence.

Thanks (b)(6), (b)(7)(C)

\*\*\*\*\*  
In order to effectively track the outcome (and better differentiate between) CAP, 287(g), and Secure Communities Interoperability cases that have been processed in the (b)(2)High, (b)(7)e and then managed in the (b)(2)High, (b)(7)e it is imperative that previously established procedures – as well as this current guidance and tasking – are followed.

In accordance with the July 11, 2006 memorandum entitled Criminal Alien Program (CAP) Case Identification and amplified and clarified by the December 21, 2007 memorandum, entitled Reporting Guidance for the Criminal Alien Program all ***DRO generated*** CAP cases must be processed in (b)(2)High, (b)(7)e using the following:

(b)(2)High

Method of Arrest: will utilize one of the prefix following codes:

(b)(2)High

(b)(2)High, (b)(7)e

**287(g)**

In accordance with DRO academy training procedures, 287(g) officers' cases must be processed utilizing the following:

(b)(2)High

Method of Arrest: (L) Located

(b)(2)High, (b)(7)e

12/19/2008

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 31, 2008 10:14 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: (b)(2)High, (b)(7) 287(g) data quality audit  
**Importance:** High

As we see below, kudos from our Deputy FOD on FCSO cases, all 200 of them, being correctly processed, at least in the respect they're talking about below.  
Other jurisdictions apparently have some problems.  
Please pass on our appreciation to your staff. Great job!!

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/27/2008 9:27 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** FW: (b)(2)High, (b)(7) 287(g) data quality audit

Looks like Baltimore is clear; no BAL or FBL cases on this LONG list!

***(This email came from ICE DRO HQ with a one-day turnaround to correct all erroneous cases)***

\*\*\*\*\*

The attached Excel file contains cases initiated by 287(g) officers in the (b)(2)High, (b)(7)e that were improperly input, or not properly linked.

It is incumbent upon the Field Offices to properly resolve these cases by 12 noon on Tuesday October 28, 2008.

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 31, 2008 4:56 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Copies for (b)(6), (b)(7)c  
**Attachments:** (b)(6), (b)(7)c Copies.doc

Please print him out his copies, attached.  
Case was good to go.

Thanks - (b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)  
(b)(6), (b)(7)c [office]  
(b)(6), (b)(7)c [cell]

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 9:12 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: Monday Nov 3rd

OK. Be there first thing Wed morning, holiday buys us a day if I read you clearly. Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Mon Nov 03 09:08:31 2008  
**Subject:** RE: Monday Nov 3rd

We may have two from over the weekend. Tuesday is a holiday, election day.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Fri 10/31/2008 4:55 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Monday Nov 3rd

I will be out on unexpected annual leave on Monday, Nov 3rd.  
I do want to know, though, what you get over the weekend.  
Please email me or call me and let me know.  
We'll plan to process all you can on Monday, and when I come in Tuesday I'll sign, we'll serve, and we can roll them over that same day.

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 06, 2008 9:56 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: INSVU Training for 287g

LT, the training deadlines for FY09 Virtual University. Please note the ones that are due on the anniv. of academy graduation. If you've already taken them please advise.

Thanks (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 1:34 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** RE: INSVU Training for 287g

Hi (b)(6), (b)(7)(C)

Here's some training for 287(g) officers required by HQ! Since your heading up that department, I'm forwarding this correspondence for your distribution. Thanks!

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Immigration and Customs Enforcement  
Criminal Alien Program  
31 Hopkins Plaza 12th Floor  
Baltimore, Maryland 21201

Office: (b)(6), (b)(7)c  
Fax: 410-637-4012  
Cell: (b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 1:29 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** INSVU Training for 287g

(b)(6), (b)(7)c

Just a quick follow up on the above subject. The below list is from the Office and Training Development on mandatory courses for the 287g folks to complete. All of these courses are located on the INSVU which I believe, they already have access too. The deadlines listed for 08 will repeat for 2009. As of now, the 2009 versions have not been posted on the INSVU.

If you or (b)(6), (b)(7)c should have any questions, feel free to ask.

12/19/2008

Authority	Course	Description	Requirement	Deadline
5 CFR 930 DHS Policy MD11053	Information Assurance Awareness Training (IAAT) (Formerly CSAT)	Training will reinforce computer security policies and guidelines to all Information Technology users.	Annual (fiscal year) training requirement for all federal employees and contractors who access ICE information systems.	May 31, 2009
DHS MD 11042.1	Securely Handling ICE Sensitive But Unclassified For Official Use Only Information	In the course of your job duties, you handle a variety of Sensitive but Unclassified (SBU) / For Official Use Only (FOUO) information. It is your responsibility to protect this information from unauthorized access, distribution, reproduction, and destruction. The processes that you follow are dependent upon the type, sensitivity, statute and regulation or guidance, which governs the information.	Annual (fiscal year) training requirement for all federal and contract employees.	January 31, 2009

Section 287(g)(1) - Refresher Training Course Navigation	This course reviews how the various 287(g) Refresher Training courses are structured and how to navigate through the lesson screens.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(2) - Orantes Injunction	This course reviews the actions mandated by the Orantes Injunction, which requires officers to complete certain tasks when processing El Salvadorans.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(3) - Consular Notification and Access	This course reviews the international treaty obligations and types of treaties held by the United States concerning people who are detained or arrested outside of their home country. Consular notification and access processes and related actions are addressed.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation

Section 287(g)(4) - Board of Immigration Appeals (BIA) Decisions	This course reviews the issues, Board of Immigration Appeals (BIA) decisions, discussions, and summary of findings for selected court cases.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(5) - Revised DHS/USCIS Documents (including EAD, ADIT Stamp, & I-551)	This course reviews the new features made to the Employment Authorization Document/Card (EAD), DHS/USCIS ADIT Stamp, and DHS/USCIS Permanent Resident Card (I-551) issued by the Department of Homeland Security (DHS).	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(6) - Nonimmigrant Refresher Training	This course reviews the terms, requirements, and documents for nonimmigrant entry into the United States; alien applicants who are exempt from visa and passport requirements; and nonimmigrant classifications.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(7) - Electronic Sources of Information	This course reviews the types of electronic information (Web sites and search engines) available online.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(8) - Stop Trafficking Refresher Training	This course reviews the provisions of the Trafficking and Violence Protection Act (TVPA); the act of trafficking, traffickers, victims of trafficking, and combat trafficking measures; the difference between the acts of smuggling and trafficking of illegal aliens. and the various trafficking enforcement functions performed by ICE DRO.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation

Thanx  
t

(b)(6), (b)(7)c

**Senior Field Training Officer**  
**Immigration & Customs Enforcement**  
**Baltimore Field Office**  
**Office:** (b)(6), (b)(7)c



(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 06, 2008 10:05 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: (b)(6), (b)(7)c (b)(2)High (b)(6), (b)(7)c

It's the A-file that I took with me. Only has 3 allegations. We can look at it together later today, no rush.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 06, 2008 10:03 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Villalta (b)(6), (b)(7)c (b)(6), (b)(7)c

I'm not sure what your talking about.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 11/6/2008 9:22 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Villalta (b)(2)High (b)(6), (b)(7)c

Please have Officer (b)(6), (b)(7) or somebody add allegation #4 to the NTA and I-265.

Missing:

4) "You were not then admitted or paroled after inspection by an Immigration Officer."

I'm bringing the A-file back with me later today.

Thanks (b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]

[cell]

12/19/2008

ICE.000129.09-830

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 06, 2008 1:01 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: Site Visit

Yes, 1400.

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Nov 06 12:57:24 2008  
**Subject:** Site Visit

---

Sir, are you coming up today? If so do you have an ETA?

12/19/2008

ICE.000130.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 8:14 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 11/07/08

I'll be there by 1000. We will probably roll him today, by signing NTA and serving alien when I'm there.

Go ahead and see about bed space with Baltimore Detention staff.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 8:09 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** 11/07/08  
**Importance:** High

Sir, we have one file here that needs to be signed and approved by litigation. This individual came in last night, was released on his local charges and is only being held on the ICE detainer.

Please call us with your ETA. Thank you.

(b)(6), (b)(7)c

12/19/2008

ICE.000131.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 10, 2008 8:42 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Letter by FOD as per HQ

Hello LT:

We have a new task from HQ that (b)(6), (b)(7)c is to authorize each FCADC Officer to perform 287 (g) functions.

I will be doing the work on this. Baltimore DRO and HQ will each have copies.

This is FYI only.

We will make sure that FCSO also receives a copy of the letter for each of the 16 Officers.

Preview of what the letters will look like is below.

Thanks - (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008

The ICE Field Office Director (FOD) authorizes you, (b)(6), (b)(7)c enforcement officer of the Frederick County Adult Detention Center, to perform immigration enforcement functions as specified in the Memorandum of Authorization signed by ICE and the Frederick County Sheriff's Office. Your immigration officer authorization is valid for the period of one year from the date of authorization and can be suspended at any time by the Field Office Director. This authorization will be reviewed annually by the Field Office Director.

Sincerely,

\_\_\_\_\_  
Field Office Director

November 10, 2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 10, 2008 8:43 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Monday

Be there by 1015

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 10, 2008 8:41 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Monday

Sir, what time are you coming up today. We have several questions.

12/19/2008

ICE.000134.09-830

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 10, 2008 11:51 AM  
**To:** Records, LSC  
**Cc:** (b)(6), (b)(7)c  
**Subject:** (b)(6), (b)(7)c

Hello, I am an SDDO in the Baltimore field office of DRO.  
We (Baltimore DRO) have already requested the above file.  
However, my staff needs certain documents faxed here to complete the alien processing.

(b)(2)High, (b)(6), (b)(7)c

The fax number is (301) 600-6023.

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office

(b)(6), (b)(7)c

12/19/2008

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c

**Sent:** Monday, November 10, 2008 4:21 PM

**To:** (b)(6), (b)(7)c

**Subject:** Files

(b)(2)High, (b)(6), (b)(7)c

Thanks - (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 10, 2008 5:08 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Claims to US Citizenship

HQ DRO issued a new policy that is effective immediately.

During their duties, FCADC Officers may encounter aliens who either claim to be a US citizen or are unsure of their own citizenship.

We (both FCSO and DRO) must establish reason to believe the individual is an alien in violation of law to process them for removal proceedings.

In addition, **DRO Officers** must fully investigate all claims to US citizenship *immediately* upon learning of such an assertion.

Upon learning that an alien is claiming to be a US citizen, the Field Office Director must be notified, through chain of command [287(g) Supervisor].

The claim will be appropriately investigated, including:

- An interview and sworn statement by either
  1. Supervisory Immigration Enforcement Agent (SIEA)
  2. Deportation Officer.
- Vital records searches, family interviews and other appropriate investigative techniques
- The Office of the Chief Counsel (litigation unit) will be consulted by DRO officers

This will result in a determination on whether to commence removal proceedings, prior to the alien coming into ICE custody if possible.

FCADC staff can handle most everything in these situations except the sworn statement / interview of the alien, and dealing with Baltimore litigation unit.

We will make a case-by-case determination of which DRO staff would conduct the interview. In most situations it may be most convenient for me to conduct the interview.

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 12, 2008 12:39 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 11/12/08

OK, I'll be there first thing like at 0845.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 12, 2008 12:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 11/12/08

OK, we definitely need you tomorrow; we have two detainees that have to be rolled over by 1600 tomorrow. Have fun at the range. We are processing three today.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wed 11/12/2008 10:33 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 11/12/08

No, I got caught supervising here in Baltimore as other supervisors are out of office. I sent today's files with (b)(6), (b)(7)c. I will be there tomorrow at 0900, until 1025. Have range qualifications tomorrow at 1200 in Havre de Grace, MD. Unless you won't need me there at that time. Thanks LT (b)(6), (b)(7) (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 12, 2008 10:21 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** 11/12/08

I take it your not coming up today.

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 13, 2008 9:04 AM  
**To:** (b)(6), (b)(7)c  
**Attachments:** mail justification (b)(6), (b)(7)c DOC

12/19/2008

ICE.000139.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 14, 2008 9:40 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Coming up?

Around 11:00

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 14, 2008 9:39 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Coming up?

Sir, what time do you think you will be here today?

12/19/2008

ICE.000140.09-830



(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 17, 2008 9:54 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: May Day

That is a good, true A#. What does (b)(2)High, (b)(7)e say?

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Mon Nov 17 09:40:35 2008  
**Subject:** May Day

(b)(6), (b)(7)c we got a guy with an A number of (b)(6), (b)(7)c Is this one of those A numbers that is not an A-Number? I can't find anything in (b)(2)High, (b)(7)e for this number. The A number was never assigned during any CBP encounters. Please advise.

(b)(6), (b)(7)c (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c

**Sent:** Monday, November 17, 2008 5:11 PM

**Subject:** A-files for Frederick Mon Nov 17th

(b)(6), (b)(7)c - here is a list of the A-files that I am bringing back tonight or tomorrow morning early.

Most need Lit review and have been signed by me as issuing authority.

They all then need to return to Frederick ASAP Tuesday as some of their 48-hour windows to arrest after local charges disposed are up on Tuesday.

Please have the staff assigned to return the files to Frederick call (b)(6), (b)(7)c to confirm when they are on the way with the A-files.

- - 
  - 
  - 
  - 
  - 
  - 
  -
- (b)(6), (b)(7)c

Dropping off with (b)(6), (b)(7) Detention in case anybody asks:

(b)(6), (b)(7)c (pending bond out tomorrow Tues Nov 18th). He rolled into ICE custody today.

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 17, 2008 5:35 PM  
**To:** BAL EXPEDITE FILE  
**Cc:** (b)(6), (b)(7)c  
**Attachments:** mail justification (b)(6), (b)(7)c DOC

If this A-file arrives this week (Week of Nov 17) please give the A-file to (b)(6), (b)(7)c It is for an alien arrested by Frederick County 287(g) unit.

Thanks (b)(6), (b)(7)(C)

12/19/2008

ICE.000144.09-830



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 17, 2008 8:32 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Emailing: ICE Stats 2008 use this one

**Attachments:** Not Removable Change - Frederick County 287(g) ICE Stats - Nov 14 2008.xls



**Not Removable  
Change - Frederi...**

LT, as discussed here are the stats back.  
In cell A10 of each Tab (Jan - Dec) I changed the # Data Base Queries to # Not Removable at This Time.  
If you accept the change, it requires that in the spreadsheet list of inmate interviews at the bottom of each tab, all of the "(Data Base Checks)" next to people's names be changed to "(Not Removable)".  
There is no time limit to get that work done.  
Thanks - (b)(6), (b)(7) (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 14, 2008 10:38 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Emailing: ICE Stats 2008 use this one

Another slow week.  
<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 19, 2008 3:13 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

8 hrs of straight powerpoint. Ugh

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Wed Nov 19 15:07:52 2008  
**Subject:** RE: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

OK, how's training?

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wed 11/19/2008 2:12 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

OK. I'll work some inhouse phone calls in Baltimore and get back to you.

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Wed Nov 19 14:05:23 2008  
**Subject:** RE: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

Tried to call, no answer.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wed 11/19/2008 12:44 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

I don't know if it's that or for the detainee phone system. Call the POC for Verizon and maybe they can shed some light.

(b)(6)

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Wed Nov 19 12:26:59 2008  
**Subject:** FW: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

12/19/2008

Brian, is this for us to do court in our holding cell.

---

**From:** (b)(6)  
**Sent:** Tue 11/18/2008 1:04 PM (b)(6)  
**To:** (b)(6), (b)(7)c (b)(6), (b)(7)c  
**Subject:** FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

Dear (b)(6), (b)(7)c

The FTS2001 Bridge Service Request referenced above has been validated and accepted. Your Service Order has been submitted into Verizon Business's FTS2001 Bridge Service Order process. The implementation process has begun, with planned completion date of 12/05/2008.

If inside wiring is required under this Service Order, the standard order interval will not apply. Inside wiring will be installed as soon as possible after LEC installation of the circuit.

The following information is provided for your reference as applicable to your Service Order:

Account Manager:  
Telephone Number:  
Email Address:

CSC Representative: (b)(6)  
Telephone Number: (b)(6)  
Email Address: (b)(6)

Verizon Business FTS2001 Bridge Service Order Number: 10110425

Agency Name: IMMIGRATION AND CUSTOMS ENFORCEMENT  
Agency Hierarchy Code: 70550042DRO0DIDP2FADCAP08156  
Agency Service Request Number: DHS-09-11470  
Agency Project Number:

Originating Location: FREDERICK MD  
SDP ID: (b)(2)High  
NPA/NXX: 301/600

Type of Service: ISDN (CONUS)

Service Initiation Charges:  
Other Cost Information:

DHS-09-11470

NPANXX: 301694

Access Type: PRI

Initiation PRI Charge: \$82.50

Expedite NRC Charge: \$642.00

Monthly PRI Charge: \$ 81.19

TSP Restoration NRC: \$650.35

TSP Restoration MRC: \$10.20

CPE MRC: \$2.94

12/19/2008

CPE NRC: \$322.05

Please contact the CSC representative above for any inquiries regarding this order.

Sincerely,

Verizon Business FTS2001 Bridge Program Office

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12/19/2008

ICE.000148.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 19, 2008 5:45 PM  
**To:** (b)(6)  
**Cc:** (b)(6), (b)(7)c

Hello, we have some questions about this order. What is the work to be done?

**From:** (b)(6)  
**Sent:** Tue 11/18/2008 1:04 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

Dear (b)(6), (b)(7)c

The FTS2001 Bridge Service Request referenced above has been validated and accepted. Your Service Order has been submitted into Verizon Business's FTS2001 Bridge Service Order process. The implementation process has begun, with planned completion date of 12/05/2008.

Verizon Business FTS2001 Bridge Service Order Number: 10110425

Agency Name: IMMIGRATION AND CUSTOMS ENFORCEMENT Agency Hierarchy Code: 70550042DRO0DIDP2FADCAP08156 Agency Service RequestNumber: DHS-09-11470 Agency Project Number:

Originating Location: FREDERICK MD  
SDP ID: (b)(2)High  
NPA/NXX: 301/600

Type of Service: ISDN (CONUS)

Service Initiation Charges:  
Other Cost Information:

DHS-09-11470

NPANXX: 301694

Access Type: PRI

Initiation PRI Charge: \$82.50

Expedite NRC Charge: \$642.00

Monthly PRI Charge: \$ 81.19

TSP Restoration NRC: \$650.35

TSP Restoration MRC: \$10.20

CPE MRC: \$2.94

CPE NRC: \$322.05

--

Thanks - (b)(6), (b)(7) (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office

Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

Warning: This document is [XX] It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 24, 2008 11:19 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** DRO News

From time to time Baltimore Field Office management would like to see a case that was processed through FCADC under our 287(g) agreement. Basically the simplest way is which ever alien you like in a certain week, we can highlight and submit to Baltimore, for their subsequent submission to HQ. HQ then out a "newspaper" style summary of DRO enforcement. It looks like the sample below. We are Division IV - Criminal Alien.

Thanks - (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
 Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
 [cell]

## DETENTION AND REMOVAL

### Division III – Removal Management

#### Baltimore Field Office

On November 20, 2008, DRO Baltimore removed (b)(6), (b)(7)c --El Salvador) after completion of his local charges for vehicle theft. (b)(6), (b)(7)c is a known member of the violent MS-13 criminal street gang and is wanted for murder in El Salvador. (b)(6), (b)(7)c was turned over to the proper authorities upon arrival in El Salvador.

#### San Antonio Field Office

On November 20, 2008, DRO San Antonio removed (b)(6), (b)(7)c --Mexico) from the United States. (b)(6), (b)(7)c criminal history includes a conviction for indecency with a child, for which he

12/19/2008

received seven years probation.

## **Division IV – Criminal Alien**

### **Baltimore Field Office**

On November 20, 2008, DRO Baltimore CAP arrested (b)(6), (b)(7)c (El Salvador). (b)(6), (b)(7)c criminal history includes convictions for assault and false imprisonment. (b)(6), (b)(7)c is currently in ICE custody, where he will remain pending removal proceedings.

### **Detroit Field Office**

On November 18, 2008, DRO Detroit/Sault Sainte Marie, MI arrested (b)(6), (b)(7)c (Lebanon) at the Kinross Correctional Facility. On October 4, 1973, (b)(6), (b)(7)c last entered the United States through New York, New York as an immigrant. On March 2, 2001, (b)(6), (b)(7)c was convicted of kidnapping, assault, and felony breaking and entering, for which he was sentenced to 5-20 years imprisonment. (b)(6), (b)(7)c is currently in ICE custody, where he will remain pending removal proceedings.

### **Houston Field Office**

On November 19, 2008, DRO Houston arrested (b)(6), (b)(7)c (Mexico) upon his release from the Texas Department of Criminal Justice (TDCJ). (b)(6), (b)(7)c criminal history includes convictions for aggravated sexual assault of child under 14 and indecency with a child. (b)(6), (b)(7)c will remain in ICE custody pending removal proceedings.

### **New York Field Office**

On November 19, 2008, DRO New York/Castle Point arrested (b)(6), (b)(7)c (Dominican Republic) during CAP operations. (b)(6), (b)(7)c criminal history includes a conviction for possession of a controlled substance. (b)(6), (b)(7)c will remain in ICE custody pending removal proceedings.

12/19/2008



## **Division V - Compliance Enforcement**

### **Philadelphia Field Office**

On October 30, 2008, DRO Philadelphia/Dover arrested (b)(6), (b)(7)c (Guatemala). (b)(6), (b)(7)c criminal history includes convictions for unlawful imprisonment, criminal trespass, theft, and offensive touching. (b)(6), (b)(7)c will remain in ICE custody pending removal proceedings.

12/19/2008

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 24, 2008 4:50 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** 3 Files

In case anything happens tomorrow for me not to make it to FCADC, VERY unlikely, the three new cases I took to Baltimore are good to go. Signed off by me and Litigation. I anticipate starting my day at 0900 there at FCADC, we can serve the two NTAs who need to roll over. You may need a Spanish speaking deputy or translation line for the 3 absconders to roll over (for their Consular, I-826, etc). See you then.

**Approved cases**

- (b)(6), (b)(7)c
- 
- 

Thanks -- (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

**Baltimore Field Office  
Alternatives to Detention / 287(g)**

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, November 25, 2008 3:43 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** NCIC Hits

Please disregard instruction I gave for the FCADC ICE Unit to fully process aliens who are brought to FCADC on "detainer only," with detainers issued by the ICE Law Enforcement Support Center. It was incorrect, there is a Baltimore DRO Field Office policy on NCIC hits.

- Aliens encountered by Law Enforcement Agencies who have only an immigration-related hit, and are not pending local criminal charges, are processed by Deportation Officers based in Baltimore. I asked if there was any exception to this policy since we have the FCADC ICE Unit; however there are no exceptions as per Baltimore DRO management. The LEAs work directly with the LESC and Baltimore Deportation Officers; and the aliens must be picked up by Baltimore on the detainer within 48 hours.
- The FCADC ICE Unit should fully process absconders only in those cases which are booked into FCADC on local charges by other LEAs, and are shown through your booking process & checks to be absconders.
- For these prisoners booked on local criminal charges - when an ICE immigration "hit" is generated during checks and the LESC is contacted by FCADC ICE Unit or Central Booking, the hit can be confirmed and either an LESC or FCADC ICE Unit detainer can be used. 287(g) processing then continues as normal.

Thanks - bsa

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008

ICE.000155.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 26, 2008 7:30 AM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** CASA Lawsuit

We found the news article below. We need to get basic information from someone in your department (FCSO) management or your County legal department, this morning if possible.

Please advise (b)(6), (b)(7)c and I this morning of who that staff will be, and please forward this message to them keeping myself and (b)(6), (b)(7)c in the email loop.

A telephonic response is also fine, I can be reached at (b)(6), (b)(7)c and (b)(6), (b)(7)c at (b)(6), (b)(7)c in Baltimore if I don't pick up. We need the info below to brief our ICE HQ. We (ICE) usually allow the 287(g) departments to handle press inquiries specific to their agency, and likely we would not comment at all on the suit if asked.

Our questions:

(b)(2)High, (b)(5)

Thanks in advance.

(b)(6), (b)(7)c

Baltimore Field Office 287(g)

(b)(6), (b)(7)c

<http://www.fredericknewspost.com/sections/news/display.htm?StoryID=83181>

SILVER SPRING--The state's largest immigrants' rights group has filed suit against the Frederick County Sheriff's office, alleging the office will not release information on its participation in the controversial 287(g) program.

CASA de Maryland filed suit Tuesday in Montgomery County Circuit Court, requesting the immediate release of information regarding the county's relationship with the Bureau of Immigration and Customs Enforcement, which oversees the 287(g) program.

The program allows county officers to bring federal charges against illegal immigrants arrested for felonies. CASA has repeatedly expressed concern that the program would lead to racial profiling, and have accused Frederick County officers of the practice.

The sheriff's office did not immediately return a call seeking comment.

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 16, 2008 3:58 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Files  
**Importance:** High

Sir,

Is there any way we can get our files earlier in the day. We had a detainee yesterday that had to be served and Agent (b)(6), (b)(7) did not arrive at the facility until 1630 hours. We have three detainees that we have to serve today and the files are not here yet. Me and my staff have to stay at the facility until the files arrive. We have an attorney's calling and asking why their clients have not been served in a timely manner. Family members are trying to post bond for these individuals and they can not because these individuals have not been served. Please address this matter it is becoming a serious issue. We have not had any processing supervision all week and I hope this pattern does not continue. We will need assistance with some of the individuals we are waiting to process. Thank you.

(b)(6), (b)(7)c

Frederick County Adult Detention Center  
287g Program Coordinator

(b)(6), (b)(7)c

12/19/2008

ICE.000157.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 20, 2008 1:55 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: CAP Processing Requirements.doc

Thanks for the information I appreciate it but could you send me a printable version. Also, are you coming up today? We have at least one file that must be reviewed because this person was released on their Frederick County charges. We also have some questions on one other person we are processing.

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/20/2008 1:41 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** CAP Processing Requirements.doc

(b)(6), (b)(7) I checked out the CAP guidelines and this is the most up to date version.

### Notice to Appear Cases

Notice to Appear: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Notice to Appear (I-862)
- Documentation of Provision of Free Legal Services List
- Notice of Custody Determination (I-286) (Including probable charges of removability, date and time determination made and date and time served)
- Warrant of Arrest (I-200)
- Certified Judgment and Conviction Records (if necessary)

Notice to Appear: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Notice to Appear, Bond, Custody Processing Sheet (I-265) (known medical information must be included)
- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement in Affidavit Form (I-215) (If taken)
- Notice of Rights and Request for Disposition (Form-826)
- El Salvador Orantes Decision Notification of Rights (if applicable)
- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS

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- 2 Fingerprint cards (FD-249)  
Any evidence the government relied upon to support the charges

### Administrative Removal

#### Administrative Removal: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Warrant of Removal/Deportation (From I-205)
- Warning to Alien Ordered Removed or Deported (Form 294)
- Certification: (Valid for both Administrative Removals and Reinstatements)
- Final Administrative Removal Order (Form I-851A)
- Notice of Intent to Issue a Final Administrative Removal Order (Form I-851)
- Documentation of Provision of Free Legal Services List  
Certified Conviction documents for commission of an aggravated felony.

#### Administrative Removal: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Legal Approval letter signed by legal counsel
- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement or the alien's declination to provide such statement (Form I-877).
- El Salvador Orantes Decision Notification of Rights (if applicable)
- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.
- All missible evidence (briefs and other documents) submitted by either party respecting deportability.

Note: If subject contests his/her "Notice of Intent to Issue a Final Administrative Removal Order", ensure that the Baltimore Field Office's address is notated in the "Return this Form to" section on Form I-851. Furthermore, I-200 and 286's will be needed in these cases, since the 851A cannot be signed until the 14<sup>th</sup> day has lapsed.

**Reinstatement of Prior Removal/Deportation Order**

Reinstatement: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Warrant of Removal/Deportation (From I-205)
- Warning to Alien Ordered Removed or Deported (Form 294)
- Certification: (Valid for both Administrative Removals and Reinstatements)
- Notice of Intent/Decision to Reinstate Prior Order (Form I-871)
- Documentation of Provision of Free Legal Services List  
Certified Conviction documents for commission of an aggravated felony.
- Executed Warrant of Removal/Deportation (Form I-205)
- The prior administrative removal order. (IJ, Judicial, Admin etc.)
- Notice to Alien Ordered Removed/Departure Verification (Form I-296)(if acceptable)

Reinstatement: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Record of Deportable/Inadmissible Alien (I-213)
- Record check fingerprint match (FBI etc.)
- I-94 Departure Verification Form  
Ord<sup>er</sup>  to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement or the alien's declination to provide such statement (Form I-877).
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- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.  
All missible evidence (briefs and other documents) submitted by either party respecting deportability.



**Interior Voluntary Return (VR)**

Interior Voluntary Return: left-side or legal side of Alien File (From top to bottom):

Please check box:

- Notice of Rights and Request for Disposition (Form 826)
- Documentation of Provision of Free Legal Services List
- Notice of Custody Determination (I-286) (Including probable charges of removability, date and time determination made and date and time served)
- Warrant of Arrest (I-200)
- Notice to Appear (I-862) (unsigned)

Interior Voluntary Return: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any unusual circumstances should be included.)
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- El Salvador Orantes Decision Notification of Rights (if applicable)
- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.
- All missible evidence (briefs and other documents) submitted by either party respecting deportability.

Note: Aggravated Felon, prior internal V/R's or other security related issues may preclude subject from being processed as V/R's.

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, October 20, 2008 1:59 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: CAP Processing Requirements.doc

Also, as far as these lists are concerned they are the same thing we have now. They don't include a lot of stuff we put in the file and they do not address the problems we discussed. For example, the NTA file does not list the I-247, the Booking Sheet or the Initial Intake Questionnaire. I guess we don't need to include this information with the files.

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/20/2008 1:41 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** CAP Processing Requirements.doc

(b)(6), (b)(7) I checked out the CAP guidelines and this is the most up to date version.

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- Documentation of Consular Notification (if applicable)
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- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.  
All missible evidence (briefs and other documents) submitted by either party respecting deportability.

Note: If subject contests his/her "Notice of Intent to Issue a Final Administrative Removal Order", ensure that the Baltimore Field Office's address is notated in the "Return this Form to" section on Form I-851. Furthermore, I-200 and 286's will be needed in these cases, since the 851A cannot be signed until the 14<sup>th</sup> day has lapsed.

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- Notice of Intent/Decision to Reinstate Prior Order (Form I-871)
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Certified Conviction documents for commission of an aggravated felony.
- Executed Warrant of Removal/Deportation (Form I-205)
- The prior administrative removal order. (IJ, Judicial, Admin etc.)
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Reinstatement: right-side or evidence side of Alien File (From top to bottom):

Please check box:

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- Record check fingerprint match (FBI etc.)
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- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.  
All missible evidence (briefs and other documents) submitted by either party respecting deportability.

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- Documentation of Provision of Free Legal Services List
- Notice of Custody Determination (I-286) (Including probable charges of removability, date and time determination made and date and time served)
- Warrant of Arrest (I-200)
- Notice to Appear (I-862) (unsigned)

Interior Voluntary Return: right-side or evidence side of Alien File (From top to bottom):

Please check box:

- Record of Deportable/Inadmissible Alien (I-213)
- I-94 Departure Verification Form
- Order to Detain/Release Alien (I-203) (special handling instructions, medical alerts, violent/aggressive behavior, prior escapes, high profile cases, media interests, or any usual circumstances should be included.)
- Record of Sworn Statement or the alien's declination to provide such statement (Form I-877).
- El Salvador Orantes Decision Notification of Rights (if applicable)
- Documentation of Consular Notification (if applicable)
- Information for Travel Document or Passport (Form I-217)
- Evidence of immigration status (CIS, RAPS, NIIS, etc.)
- Copies of record checks: CIS, CLAIMS, SQ11, SQ94, NCIC, IDENT, IAFIS, and FINS
- 2 Fingerprint cards (FD-249)
- Any evidence the government relied upon to support the charge.
- All missible evidence (briefs and other documents) submitted by either party respecting deportability.

Note: Aggravated Felon, prior internal V/R's or other security related issues may preclude subject from being processed as V/R's.

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:15 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips

OK, we got permission from (b)(6), (b)(7)c to rollover the five.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tue 10/28/2008 9:07 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips

I'll be seeing Legal in a few but won't be there until after 1230.

I have the following new cases for review:

(b)(6), (b)(7)c

Go ahead and see about detention space and let me know.  
Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**Sent:** Tuesday, October 28, 2008 9:02 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Stips  
**Importance:** High

Actually we need you here as soon as possible with the files you took yesterday; we have five rolling over today. Please call us as soon as possible with an ETA.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Mon 10/27/2008 5:21 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Stips

Just to let you know that I have the following A-files for stipulated removal packet. I will bring them back to Frederick tomorrow or Wednesday. Just in case they suddenly time out on local charges.

Thanks (b)(6), (b)(7)(C)

- (b)(6), (b)(7)c
- 

12/19/2008

• (b)(6), (b)(7)c

12/19/2008

ICE.000167.09-830

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 30, 2008 9:59 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: FCADC Staff

We all graduated on February 29th, 2008.

(b)(6), (b)(7)c

Cfc = Correctional Officer First Class

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 10/30/2008 7:30 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Fw: FCADC Staff

I forgot the LT is out (right?).  
Please pass on below to appropriate staff or respond if you can. Thanks (b)(6), (b)(7)(C)

----- Original Message -----

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Oct 30 07:25:10 2008  
**Subject:** FCADC Staff

I have a request for information from ICE HQ.  
It is routine, nothing to worry about.  
Please send me, this morning, a list of your active FCADC staff who graduated the ICE academy.

They are asking for "a list of all of the ACTIVE 287(g) officers." That can be all (2)H if you say they're "active."

Please provide following info:  
\*Full name

12/19/2008



\*Rank / Title

\*Date of graduation from ICE academy.

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 9:09 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Monday Nov 3rd

We may have two from over the weekend. Tuesday is a holiday, election day.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Fri 10/31/2008 4:55 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Monday Nov 3rd

I will be out on unexpected annual leave on Monday, Nov 3rd.  
I do want to know, though, what you get over the weekend.  
Please email me or call me and let me know.  
We'll plan to process all you can on Monday, and when I come in Tuesday I'll sign, we'll serve, and we can roll them over that same day.

Thanks -- (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 06, 2008 10:03 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: (b)(6), (b)(7)c (b)(2)High (b)(6), (b)(7)c

I'm not sure what your talking about.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 11/6/2008 9:22 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** (b)(6), (b)(7)c (b)(2)High (b)(6), (b)(7)c

Please have Officer (b)(6), (b)(7)c or somebody add allegation #4 to the NTA and I-265.

Missing:

4) "You were not then admitted or paroled after inspection by an Immigration Officer."

I'm bringing the A-file back with me later today.

Thanks - (b)(6), (b)(7)c (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 06, 2008 10:04 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: INSVU Training for 287g

We are aware the 287g anniversary training and (b)(2)High have already completed that training.

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 11/6/2008 9:56 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: INSVU Training for 287g

LT, the training deadlines for FY09 Virtual University.  
Please note the ones that are due on the anniv. of academy graduation. If you've already taken them please advise.  
Thanks (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 1:34 PM  
**To:** (b)(6), (b)(7)c  
**Cc:**  
**Subject:** RE: INSVU Training for 287g

Hi (b)(6), (b)(7)c

Here's some training for 287(g) officers required by HQ! Since your heading up that department, I'm forwarding this correspondence for your distribution. Thanks!

(b)(6), (b)(7)c

(b)(6), (b)(7)c  
Immigration and Customs Enforcement  
Criminal Alien Program  
31 Hopkins Plaza 12th Floor  
Baltimore, Maryland 21201

**Office:** (b)(6), (b)(7)c  
**Fax:** 410-637-4012  
**Cell:** (b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 1:29 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** INSVU Training for 287g

Lee / Walter  
12/19/2008

Just a quick follow up on the above subject. The below list is from the Office and Training Development on mandatory courses for the 287g folks to complete. All of these courses are located on the INSVU which I believe, they already have access too. The deadlines listed for 08 will repeat for 2009. As of now, the 2009 versions have not been posted on the INSVU.

If you or Lt. Cronise should have any questions, feel free to ask.

Authority	Course	Description	Requirement	Deadline
5 CFR 930 DHS Policy MD11053	Information Assurance Awareness Training (IAAT) (Formerly CSAT)	Training will reinforce computer security policies and guidelines to all Information Technology users.	Annual (fiscal year) training requirement for all federal employees and contractors who access ICE information systems.	May 31, 2009
DHS MD 11042.1	Securely Handling ICE Sensitive But Unclassified For Official Use Only Information	In the course of your job duties, you handle a variety of Sensitive but Unclassified (SBU) / For Official Use Only (FOUO) information. It is your responsibility to protect this information from unauthorized access, distribution, reproduction, and destruction. The processes that you follow are dependent upon the type, sensitivity, statute and regulation or guidance, which governs the information.	Annual (fiscal year) training requirement for all federal and contract employees.	January 31, 2009

Section 287(g)(1) - Refresher Training Course Navigation	This course reviews how the various 287(g) Refresher Training courses are structured and how to navigate through the lesson screens.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(2) - Orantes Injunction	This course reviews the actions mandated by the Orantes Injunction, which requires officers to complete certain tasks when processing El Salvadorans.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation

12/19/2008

Section 287(g)(3) - Consular Notification and Access	This course reviews the international treaty obligations and types of treaties held by the United States concerning people who are detained or arrested outside of their home country. Consular notification and access processes and related actions are addressed.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(4) - Board of Immigration Appeals (BIA) Decisions	This course reviews the issues, Board of Immigration Appeals (BIA) decisions, discussions, and summary of findings for selected court cases.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(5) - Revised DHS/USCIS Documents (including EAD, ADIT Stamp, & I-551)	This course reviews the new features made to the Employment Authorization Document/Card (EAD), DHS/USCIS ADIT Stamp, and DHS/USCIS Permanent Resident Card (I-551) issued by the Department of Homeland Security (DHS).	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(6) - Nonimmigrant Refresher Training	This course reviews the terms, requirements, and documents for nonimmigrant entry into the United States; alien applicants who are exempt from visa and passport requirements; and nonimmigrant classifications.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(7) - Electronic Sources of Information	This course reviews the types of electronic information (Web sites and search engines) available online.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation
Section 287(g)(8) - Stop Trafficking Refresher Training	This course reviews the provisions of the Trafficking and Violence Protection Act (TVPA); the act of trafficking, traffickers, victims of trafficking, and combat trafficking measures; the difference between the acts of smuggling and trafficking of illegal aliens. and the various trafficking enforcement functions performed by ICE DRO.	State and Local Law Enforcement Officers	Annual Requirement - 1 year after graduation

Thanx  
t

(b)(6), (b)(7)c

**Immigration & Customs Enforcement**  
**Baltimore Field Office**  
**Office:** (b)(6), (b)(7)c

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 8:09 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** 11/07/08  
**Importance:** High

Sir, we have one file here that needs to be signed and approved by litigation. This individual came in last night, was released on his local charges and is only being held on the ICE detainer.

Please call us with your ETA. Thank you.

(b)(6), (b)(7)c

12/19/2008

ICE.000175.09-830

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 10, 2008 8:41 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Monday

Sir, what time are you coming up today. We have several questions.

12/19/2008

ICE.000176.09-830



(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 12, 2008 12:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 11/12/08

OK, we definitely need you tomorrow; we have two detainees that have to be rolled over by 1600 tomorrow. Have fun at the range. We are processing three today.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wed 11/12/2008 10:33 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: 11/12/08

No, I got caught supervising here in Baltimore as other supervisors are out of office. I sent today's files with (b)(6), (b)(7)c. I will be there tomorrow at 0900, until 1025. Have range qualifications tomorrow at 1200 in Havre de Grace, MD. Unless you won't need me there at that time. Thanks LT (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 12, 2008 10:21 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** 11/12/08

I take it your not coming up today.

12/19/2008

ICE.000177.09-830

(b)(6), (b)(7)c

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**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 13, 2008 8:29 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE

Could we get this technology at our jail?

All Dallas County Jail inmates will have their fingerprints run through a massive federal database to identify immigrants who can be deported.

The jail, one of only seven nationwide to participate in the Secure Communities program, began running fingerprints through the immigration database Wednesday.

Last month, Harris County joined the program, which is run by U.S. Immigration and Customs Enforcement. Harris and Dallas are the only participating Texas counties. North Carolina has four counties taking part, and Massachusetts has one.

ICE wants to offer the Secure Communities program in every state by spring.

The new database link automatically checks the criminal and immigration history of all Dallas County Jail inmates, said (b)(6), (b)(7)c ICE assistant field office director in Dallas.

The database contains 90 million names, including those of immigrants who have been arrested before and those who have been deported. Also listed in the database are would-be immigrants who have had their visa applications rejected.

The Secure Communities program also searches for legal immigrants who became eligible for deportation because they were convicted of certain crimes.

The program is the latest development in the federal government's increasing number of deportations. Many of them have come from the Criminal Alien Program, or CAP, in which ICE checks the backgrounds of inmates suspected by local jail officials of being illegal immigrants.

The Irving and Farmers Branch jails have implemented the Criminal Alien Program.

ICE spokesman Carl Rusnok said Secure Communities is "like CAP on steroids" because it does a background check on every inmate and taps into such a massive database.

ICE officials will continue to put the highest priority on immigrants who have committed crimes, especially serious crimes, Campos said. Illegal immigrants arrested for minor crimes will have the least priority, but all illegal immigrants identified in local jails are being deported, he said.

Kim Leach, spokeswoman for the Dallas County Sheriff's Department, said the new initiative grew out of ICE having a full-time officer working in the Dallas County Jail, looking for deportable immigrants, since 2006.

(b)(6), (b)(7)c

12/19/2008

ICE.000178.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 14, 2008 9:39 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** Coming up?

Sir, what time do you think you will be here today?

12/19/2008

ICE.000179.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 17, 2008 9:41 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** May Day  
**Importance:** High

(b)(6), (b)(7) we got a guy with an A number of (b)(6), (b)(7)c Is this one of those A numbers that is not an A-Number? I can't find anything in (b)(2)High, (b)(7)e for this number. The A number was never assigned during any CBP encounters. Please advise.

(b)(6), (b)(7)(b)(6), (b)(7)(C)

12/19/2008

ICE.000180.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 19, 2008 12:27 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FW: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425  
**Importance:** High

(b)(6), (b)(7)c is this for us to do court in our holding cell.

**From:** (b)(6)  
**Sent:** Tue 11/18/2008 1:04 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

Dear (b)(6), (b)(7)c

The FTS2001 Bridge Service Request referenced above has been validated and accepted. Your Service Order has been submitted into Verizon Business's FTS2001 Bridge Service Order process. The implementation process has begun, with planned completion date of 12/05/2008.

If inside wiring is required under this Service Order, the standard order interval will not apply. Inside wiring will be installed as soon as possible after LEC installation of the circuit.

The following information is provided for your reference as applicable to your Service Order:

Account Manager:  
Telephone Number:  
Email Address:

CSC Representative (b)(6)  
Telephone Number: (b)(6)  
Email Address: (b)(6)

Verizon Business FTS2001 Bridge Service Order Number: 10110425

Agency Name: IMMIGRATION AND CUSTOMS ENFORCEMENT  
Agency Hierarchy Code: 70550042DRO0DIDP2FADCAP08156  
Agency Service RequestNumber: DHS-09-11470  
Agency Project Number:

Originating Location: FREDERICK MD  
SDP ID: (b)(2)High  
NPA/NXX: 301/600

Type of Service: ISDN (CONUS)

Service Initiation Charges:  
Other Cost Information:

DHS-09-11470

NPANXX: 301694

12/19/2008

Access Type: PRI

Initiation PRI Charge: \$82.50

Expedite NRC Charge: \$642.00

Monthly PRI Charge: \$ 81.19

TSP Restoration NRC: \$650.35

TSP Restoration MRC: \$10.20

CPE MRC: \$2.94

CPE NRC: \$322.05

Please contact the CSC representative above for any inquiries regarding this order.

Sincerely,

Verizon Business FTS2001 Bridge Program Office

Verizon-Proprietary Email-The information contained in this communication (including any attachment(s)) is intended only for the use of the recipient(s) named above, and may be confidential, proprietary and/or legally privileged. Any reader of this communication who is not an intended recipient is hereby notified that any distribution or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, please re-send it to the sender and delete the original message and any copies from your computer system.

12/19/2008

ICE.000182.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, November 19, 2008 2:05 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

Tried to call, no answer.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Wed 11/19/2008 12:44 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Re: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

I don't know if it's that or for the detainee phone system. Call the POC for Verizon (b)(6), (b)(7)c and maybe they can shed some light.

---

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Wed Nov 19 12:26:59 2008  
**Subject:** FW: FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

(b)(6), (b)(7)c is this for us to do court in our holding cell.

---

**From:** (b)(6)  
**Sent:** Tue 11/18/2008 1:04 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** FTS2001 Bridge SON, SR# DHS-09-11470, Agency IMMIGRATION AND CUSTOMS ENFORCEMENT, SO# 10110425

Dear (b)(6), (b)(7)c

The FTS2001 Bridge Service Request referenced above has been validated and accepted. Your Service Order has been submitted into Verizon Business's FTS2001 Bridge Service Order process. The implementation process has begun, with planned completion date of 12/05/2008.

If inside wiring is required under this Service Order, the standard order interval will not apply. Inside wiring will be installed as soon as possible after LEC installation of the circuit.

The following information is provided for your reference as applicable to your Service Order:

Account Manager:  
Telephone Number:  
Email Address:

CSC Representative: (b)(6)  
Telephone Number: (b)(6)  
Email Address: (b)(6)

Verizon Business FTS2001 Bridge Service Order Number: 10110425

12/19/2008

Agency Name: IMMIGRATION AND CUSTOMS ENFORCEMENT  
Agency Hierarchy Code: 70550042DRO0DIDP2FADCAP08156  
Agency Service RequestNumber: DHS-09-11470  
Agency Project Number:

Originating Location: FREDERICK MD  
SDP ID: (b)(2)High  
NPA/NXX: 301/600

Type of Service: ISDN (CONUS)

Service Initiation Charges:  
Other Cost Information:

DHS-09-11470

NPANXX: 301694

Access Type: PRI

Initiation PRI Charge: \$82.50

Expedite NRC Charge: \$642.00

Monthly PRI Charge: \$ 81.19

TSP Restoration NRC: \$650.35

TSP Restoration MRC: \$10.20

CPE MRC: \$2.94

CPE NRC: \$322.05

Please contact the CSC representative above for any inquiries regarding this order.

Sincerely,

Verizon Business FTS2001 Bridge Program Office

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12/19/2008



(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, October 15, 2008 1:59 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: Mid-week cases

OK

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Wednesday, October 15, 2008 1:55 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Mid-week cases

LT hello:

IEA (b)(6), (b)(7)c will take three files back to the 287g unit late this afternoon. **Please pass him any case files for review.**

- (b)(6), (b)(7)c
- 
- 

Please have the charging documents served on the aliens.  
Let me know if there's anything else.

I'll be out later this week.

Thanks (b)(6), (b)(7)c (b)(6), (b)(7)(C)

(b)(6), (b)(7)c

Baltimore Field Office  
Alternatives to Detention / 287(g)

(b)(6), (b)(7)c

[office]  
[cell]

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 24, 2008 1:39 PM  
**To:**  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE STATS  
**Attachments:** ICE Stats 2008 use this one.xls

Things are starting to pick up again, we had a pretty busy week. We also got in another gang member, this guy is a member of the 18th Street Gang. (b)(6), (b)(7)c Assault 1st & 2nd Degree, Armed Robbery).

12/19/2008

ICE.000186.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, October 30, 2008 10:45 AM  
**To:**  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Stats  
**Attachments:** ICE Stats 2008 use this one.xls

Things started picking up again and we were pretty busy this week. We are averaging 30 processed a month, if we don't include April (it was a partial month) we are averaging almost 33 a month. We are at 210 processed for the year.

I will be out of the office tomorrow and may not have phone reception because I will be hunting in West Virginia. Cpl. (b)(6), (b)(7)c will be the point of contact if anything arises.

12/19/2008

ICE.000187.09-830

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 03, 2008 3:04 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** Tuesday 11/04/08

(b)(6), (b)(7) are you coming up tomorrow? No one will be here tomorrow because it is a holiday. We only have one file for you to pick up and this individual is still on bond. Give us a call. Thank you.

(b)(6), (b)(7) (b)(6), (b)(7)(C)

12/19/2008

ICE.000188.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 2:34 PM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008  
use this one.xls...

Slow week. We are at 213 processed YTD.  
<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 3:19 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: (b)(6)

Thanks for taking the call, believe me I'm not upset. See you Monday, have a good weekend.

-----Original Message-----

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 07, 2008 3:13 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: (b)(6), (b)(7)c

Sorry about taking over that call.  
We have a new policy coming out of HQ about claims to US citizenship.  
I'll get that to you soon.

(b)(2)High, (b)(6), (b)(7)c

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, November 14, 2008 10:38 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** FW: Emailing: ICE Stats 2008 use this one

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008  
use this one.xls...

Another slow week.  
<<ICE Stats 2008 use this one.xls>>

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 20, 2008 2:20 PM  
**To:** (b)(6), (b)(7)c  
**Subject:** ICE Stats

**Attachments:** ICE Stats 2008 use this one.xls



ICE Stats 2008  
use this one.xl...

Things picked up this week. I will be out of the office until Dec. 1.  
<<ICE Stats 2008 use this one.xls>>



(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Friday, October 31, 2008 7:45 AM  
**To:** (b)(6), (b)(7)c  
**Subject:** RE: FCADC Staff

(b)(6), (b)(7)c! think (b)(6), (b)(7)c sent this to you on 10/30/08 if not let me know. Both (b)(6), (b)(7)c are out of the office on 10/31/08.

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thu 10/30/2008 7:30 AM  
**To:** (b)(6), (b)(7)c  
**Cc:** (b)(6), (b)(7)c  
**Subject:** Fw: FCADC Staff

I forgot the LT is out (right?).  
Please pass on below to appropriate staff or respond if you can. Thanks (b)(6), (b)(7)(C)

----- Original Message -----

**From:** (b)(6), (b)(7)c  
**To:** (b)(6), (b)(7)c  
**Sent:** Thu Oct 30 07:25:10 2008  
**Subject:** FCADC Staff

I have a request for information from ICE HQ.  
It is routine, nothing to worry about.  
Please send me, this morning, a list of your active FCADC staff who graduated the ICE academy.

They are asking for "a list of all of the ACTIVE 287(g) officers." That can be all (b)(6) if you say they're "active."

Please provide following info:

- \*Full name
- \*Rank / Title
- \*Date of graduation from ICE academy.

Thanks (b)(6), (b)(7)(C)

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Thursday, November 13, 2008 11:15 AM  
**To:** (b)(6), (b)(7)c  
**Attachments:** mail justification A (b)(6) DOC

(b)(6), (b)(7)c This is the A File I need A (b)(6), (b)(7)c I called NRC to have the paperwork faxed.

thanks (b)(6), (b)(7)c

12/19/2008

ICE.000194.09-830

(b)(6), (b)(7)c

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 24, 2008 9:17 AM

**To:** (b)(6), (b)(7)c (b)(6), (b)(7)(C)

**Attachments:** mail justification A (b)(6), (b)(7)c DOC; mail justification A (b)(6), (b)(7)c DOC; mail justification A (b)(6), (b)(7)c DOC

(b)(6), (b)(7)c here are the 3 A files I need. And the mail justification are attached.

(b)(6), (b)(7)c

12/19/2008

(b)(6), (b)(7)c

---

**From:** (b)(6), (b)(7)c  
**Sent:** Monday, November 17, 2008 1:29 PM  
**To:** (b)(6), (b)(7)c  
**Attachments:** mail justification A (b)(6), (b)(7)c .DOC

(b)(6), (b)(7)c this is the A-file I need A (b)(6), (b)(7)c

(b)(6), (b)(7)(C)

Thanks

(b)(6), (b)(7)c

12/19/2008

# 287(g) Signed MOA

23

Number of States with Signed MOAs: Total MOAs: 67

State	MOA Name	MOA Type	Signed Date
AL	AL State Police	Task Force	9/10/2003
AL	Etowah County Sheriff's Office	Detention	7/8/2008
AR	Benton County Sheriff's Office	Detention/Task Force	9/26/2007
AR	City of Springdale Police Department	Task Force	9/26/2007
AR	Rogers Police Department	Task Force	9/25/2007
AR	Washington County Sheriff's Office AR	Detention/Task Force	9/26/2007
AZ	AZ Department of Corrections	Detention	9/16/2005
AZ	AZ Department of Public Safety	Task Force	4/15/2007
AZ	City of Phoenix Police Department	Task Force	3/10/2008
AZ	Maricopa County Sheriff's Office	Detention/Task Force	2/7/2007
AZ	Pima County Sheriff's Office	Detention/Task Force	3/10/2008
AZ	Pinal County Sheriff's Office	Detention/Task Force	3/10/2008
AZ	Yavapai County Sheriff's Office	Detention/Task Force	3/10/2008
CA	Los Angeles County Sheriff's Office	Detention	2/1/2005
CA	Orange County Sheriff's Office	Detention	11/2/2006
CA	Riverside County Sheriff's Office	Detention	4/28/2006
CA	San Bernardino County Sheriff's Office	Detention	10/19/2005
CO	CO Department of Public Safety	Task Force	3/29/2007
CO	El Paso County Sheriff's Office	Detention	5/17/2007
FL	Bay County Sheriff's Office	Task Force	6/15/2008
FL	Brevard County Sheriff's Office	Detention	8/13/2008
FL	Collier County Sheriff's Office	Detention/Task Force	8/6/2007
FL	FL Department of Law Enforcement	Task Force	7/2/2002
FL	Jacksonville Sheriff's Office	Detention	7/8/2008
FL	Manatee County Sheriff's Office	Detention	7/8/2008
GA	Cobb County Sheriff's Office	Detention	2/13/2007
GA	GA Department of Public Safety	Task Force	7/27/2007

Tuesday, December 23, 2008

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<b>State</b>	<b>MOA Name</b>	<b>MOA Type</b>	<b>Signed Date</b>
GA	Hall County Sheriff's Office	Detention/Task Force	2/29/2008
GA	Whitfield County Sheriff's Office	Detention	2/4/2008
MA	Barnstable County Sheriff's Office	Detention	8/25/2007
MA	Framingham Police Department	Task Force	8/14/2007
MA	MA Department of Corrections	Detention	3/26/2007
<b>MD</b>	<b>Frederick County Sheriff's Office</b>	<b>Detention/Task Force</b>	<b>2/6/2008</b>
MN	MN Department of Public Safety	Task Force	9/22/2008
MO	MO State Highway Patrol	Task Force	6/25/2008
NC	Alamance County Sheriff's Office	Detention	1/10/2007
NC	Cabarrus County Sheriff's Office	Detention	8/2/2007
NC	Cumberland County Sheriff's Office	Detention	6/25/2008
NC	Durham Police Department	Task Force	2/1/2008
NC	Gaston County Sheriff's Office	Detention	2/22/2007
NC	Henderson County Sheriff's Office	Detention	6/25/2008
NC	Mecklenburg County Sheriff's Office	Detention	2/27/2006
NC	Wake County Sheriff's Office	Detention	6/25/2008
NH	Hudson City Police Department	Task Force	5/5/2007
NJ	Hudson County Department of Corrections	Detention	8/11/2008
NM	NM Department of Corrections	Detention	9/17/2007
NV	Las Vegas Metropolitan Police Dept	Detention	9/8/2008
OH	Butler County Sheriff's Office	Detention/Task Force	2/5/2008
OK	Tulsa County Sheriff's Office	Detention/Task Force	8/6/2007
SC	Beaufort County Sheriff's Office	Task Force	6/25/2008
SC	York County Sheriff's Office	Detention	10/16/2007
TN	Davidson County Sheriff's Office	Detention	2/21/2007
TN	TN Department of Safety	Task Force	6/25/2008

Tuesday, December 23, 2008

Page 2 of 3

<b>State</b>	<b>MOA Name</b>	<b>MOA Type</b>	<b>Signed Date</b>
TX	Carrollton Police Department	Detention	8/12/2008
TX	Farmers Branch Police Dept.	Task Force	7/8/2008
TX	Harris County Sheriff's Office	Detention	7/20/2008
UT	Washington County Sheriff's Office UT	Detention	9/22/2008
UT	Weber County Sheriff's Office	Detention	9/22/2008
VA	City of Manassas Police Department	Task Force	3/5/2008
VA	Herndon Police Department	Task Force	3/21/2007
VA	Loudoun County Sheriff's Office	Task Force	6/25/2008
VA	Manassas Park Police Department	Task Force	3/10/2008
VA	Prince William County Police Department	Task Force	2/26/2008
VA	Prince William County Sheriff's Office	Task Force	2/26/2008
VA	Prince William-Manassas Adult Detention Center	Detention	7/9/2007
VA	Rockingham County Sheriff's Office	Detention/Task Force	4/25/2007
VA	Shenandoah County Sheriff's Office	Task Force	5/10/2007

# Training Class Roster

Total Officers Trained



37

Class ID	Agency Name	Name	Grade
CL025	City of Manassas Police Department		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Withdrew
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Frederick County Sheriff's Office		Passed
CL025	Manassas Park Police Department		Passed
CL025	Prince William County Police Department		Passed
CL025	Prince William County Police Department		Passed
CL025	Prince William County Police Department		Passed



Tuesday, December 23, 2008

Page 1 of 2

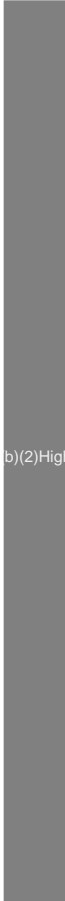


<b>Class ID</b>	<b>Agency Name</b>	<b>Last Name</b>	<b>First Name</b>	<b>Grade</b>
CL025	Prince William County Police Department			Passed
CL025	Prince William County Police Department			Passed
CL025	Prince William County Police Department			Passed
CL025	Prince William County Sheriff's Office			Passed
CL025	Prince William County Sheriff's Office			Passed

# State Training Summary


State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers	
AL	AL State Police	CL002		9/3/2003	10/3/2003		
	AL State Police	CL005		10/20/2005	11/18/2005		
	AL State Police	CL009	Alabama-0602	8/3/2006	9/1/2006		
	Etowah County Sheriff's Office	CL031		7/21/2008	8/15/2008		
AR	Benton County Sheriff's Office	CL022	BOS-0713	8/20/2007	9/1/2007		(b)(2) (High)
	City of Springdale Police Department	CL022	BOS-0713	8/20/2007	9/1/2007		
	City of Springdale Police Department	CL033	SC-809	8/25/2008	9/24/2008		
	Rogers Police Department	CL022	BOS-0713	8/20/2007	9/1/2007		
	Washington County Sheriff's Office AR	CL022	BOS-0713	8/20/2007	9/1/2007		
	Washington County Sheriff's Office AR	CL033	SC-809	8/25/2008	9/24/2008		
AZ	AZ Department of Corrections	CL004		9/20/2005	10/13/2005		
	AZ Department of Corrections	CL013		2/27/2007	4/27/2007		
	AZ Department of Corrections	CL014	0705	4/2/2007	5/19/2007		
	AZ Department of Corrections	CL030		7/15/2008	8/8/2008		
	AZ Department of Public Safety	CL014	0705	4/2/2007	5/19/2007		
	AZ Department of Public Safety	CL026	AZ-0803	3/11/2008	4/4/2008		
	AZ Department of Public Safety	CL030		7/15/2008	8/8/2008		

\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008

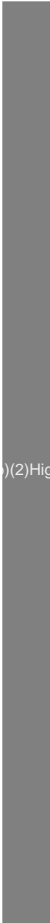
State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers
	City of Phoenix Police Department	CL026	AZ-0803	3/11/2008	4/4/2008	
	City of Phoenix Police Department	CL030		7/15/2008	8/8/2008	
	Maricopa County Sheriff's Office	CL013		2/27/2007	4/27/2007	
	Maricopa County Sheriff's Office	CL014	0705	4/2/2007	5/19/2007	
	Maricopa County Sheriff's Office	CL015		4/17/2007	5/15/2007	
	Maricopa County Sheriff's Office	CL018		5/28/2007	6/26/2007	
	Maricopa County Sheriff's Office	CL019		7/17/2007	8/14/2007	
	Maricopa County Sheriff's Office	CL030		7/15/2008	8/8/2008	
	Pima County Sheriff's Office	CL026	AZ-0803	3/11/2008	4/4/2008	
	Pinal County Sheriff's Office	CL026	AZ-0803	3/11/2008	4/4/2008	
	Yavapai County Sheriff's Office	CL026	AZ-0803	3/11/2008	4/4/2008	
CA	Los Angeles County Sheriff's Office	CL006		10/20/2005	11/21/2005	
	Los Angeles County Sheriff's Office	CL033	SC-809	8/25/2008	9/24/2008	
	Orange County Sheriff's Office	CL010		11/29/2006	12/22/2006	
	Orange County Sheriff's Office	CL027		4/14/2008	5/9/2008	
	Riverside County Sheriff's Office	CL008		5/2/2006	5/25/2006	
	Riverside County Sheriff's Office	CL027		4/14/2008	5/9/2008	
	San Bernardino County Sheriff's Office	CL006		10/20/2005	11/21/2005	
	San Bernardino County Sheriff's Office	CL013		2/27/2007	4/27/2007	
	San Bernardino County Sheriff's Office	CL033	SC-809	8/25/2008	9/24/2008	

b)(2)High (b)(2) (High)

\*Count only includes those officers who have received grade of "passed."  
 Tuesday, December 23, 2008

State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers	
CO	CO State Patrol	CL016		4/23/2007	5/22/2007		
	CO State Patrol	CL024		1/8/2008	2/5/2008		
	El Paso County Sheriff's Office	CL024		1/8/2008	2/5/2008		
	El Paso County Sheriff's Office	CL027		4/14/2008	5/9/2008		
	El Paso County Sheriff's Office	CL029		6/16/2008	7/12/2008		
	El Paso County Sheriff's Office	CL030		7/15/2008	8/8/2008		
FL	Alachua County Sheriff's Office	CL001		7/9/2002	8/15/2002		
	Bay County Sheriff's Office	CL001		7/9/2002	8/15/2002		
	Bay County Sheriff's Office	CL029		6/16/2008	7/12/2008		
	Bay County Sheriff's Office	CL033	SC-809	8/25/2008	9/24/2008		(b)(2) (High)
	Brevard County Sheriff's Office	CL001		7/9/2002	8/15/2002		
	Brevard County Sheriff's Office	CL003		3/8/2005	4/6/2005		
	Brevard County Sheriff's Office	CL032	SC-808	8/18/2008	9/16/2008		
	Broward County Sheriff's Office	CL001		7/9/2002	8/15/2002		
	Broward County Sheriff's Office	CL003		3/8/2005	4/6/2005		
	City of Miami Police Department	CL001		7/9/2002	8/15/2002		
	Clearwater Police Department	CL003		3/8/2005	4/6/2005		
	Collier County Sheriff's Office	CL001		7/9/2002	8/15/2002		
Collier County Sheriff's Office	CL003		3/8/2005	4/6/2005			

\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008

State Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers	
Collier County Sheriff's Office	CL023		8/20/2007	9/1/2007		
Collier County Sheriff's Office	CL031		7/21/2008	8/15/2008		
Columbia County Sheriff's Office FL	CL003		3/8/2005	4/6/2005		
DBPR-ABT	CL003		3/8/2005	4/6/2005		
Escambia Sheriff's Office	CL001		7/9/2002	8/15/2002		
Fish & Wildlife Conservation	CL003		3/8/2005	4/6/2005		
FL Department of Law Enforcement	CL001		7/9/2002	8/15/2002		
FL Department of Law Enforcement	CL003		3/8/2005	4/6/2005		
FL Department of Transportation	CL003		3/8/2005	4/6/2005		
FL Office of Agriculture Law Enforcement	CL003		3/8/2005	4/6/2005		
FL Office of Agriculture LE	CL003		3/8/2005	4/6/2005		) (2) Hig (b)(2) (High)
Ft. Lauderdale Police Department	CL001		7/9/2002	8/15/2002		
Ft. Meyers Police Department	CL001		7/9/2002	8/15/2002		
Hendry County Sheriff's Office	CL001		7/9/2002	8/15/2002		
Hillsborough County Sheriff's Office	CL001		7/9/2002	8/15/2002		
Hollywood Police Department	CL001		7/9/2002	8/15/2002		
Indian River County Sheriff's Office	CL003		3/8/2005	4/6/2005		
Jacksonville Sheriff's Office	CL001		7/9/2002	8/15/2002		
Jacksonville Sheriff's Office	CL032	SC-808	8/18/2008	9/16/2008		
Lee County Port Authority	CL003		3/8/2005	4/6/2005		
Lee County Sheriff's Office FL	CL003		3/8/2005	4/6/2005		

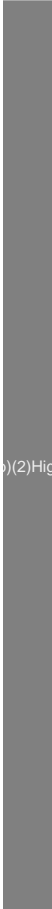
\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008

State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers
	Manatee County Sheriff's Office	CL001		7/9/2002	8/15/2002	[REDACTED] (b)(2) High
	Manatee County Sheriff's Office	CL031		7/21/2008	8/15/2008	
	Manatee County Sheriff's Office	CL032	SC-808	8/18/2008	9/16/2008	
	Marion County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	Marion County Sheriff's Office	CL003		3/8/2005	4/6/2005	
	Miami-Dade Police Department	CL001		7/9/2002	8/15/2002	
	Miami-Dade Police Department	CL024		1/8/2008	2/5/2008	
	Office of Agriculture Law Enforcement	CL003		3/8/2005	4/6/2005	
	Orlando Police Department	CL003		3/8/2005	4/6/2005	
	Osceola County Sheriff's Office	CL003		3/8/2005	4/6/2005	
	Palm Beach County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	Pinellas County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	Polk County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	Polk County Sheriff's Office	CL009	Alabama-0602	8/3/2006	9/1/2006	
	Sarasota County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	Seminole County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	St. Johns County Sheriff's Office	CL001		7/9/2002	8/15/2002	
	St. Petersburg Police Department	CL003		3/8/2005	4/6/2005	
	Tallahassee Police Department	CL001		7/9/2002	8/15/2002	
	Tallahassee Police Department	CL003		3/8/2005	4/6/2005	
	University of Florida Police Department	CL003		3/8/2005	4/6/2005	

\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008

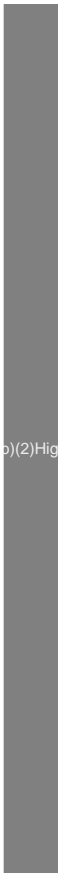
State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers	
	Volusia County Sheriff's Office	CL003		3/8/2005	4/6/2005	[REDACTED]	
	Walton County Sheriff's Office	CL003		3/8/2005	4/6/2005		
GA	Cobb County Sheriff's Office	CL017	HDN-0708	5/14/2007	6/8/2007		
	Cobb County Sheriff's Office	CL020		7/30/2007	8/28/2007		
	Cobb County Sheriff's Office	CL027		4/14/2008	5/9/2008		
	GA Bureau of Investigations	CL020		7/30/2007	8/28/2007		
	GA Drivers License Services (DDS)	CL020		7/30/2007	8/28/2007		
	GA State Patrol	CL020		7/30/2007	8/28/2007		
	Hall County Sheriff's Office	CL024		1/8/2008	2/5/2008		
	Hall County Sheriff's Office	CL029		6/16/2008	7/12/2008		(b)(2) High
	Whitfield County Sheriff's Office	CL024		1/8/2008	2/5/2008		
MA	Barnstable County Sheriff's Office	CL022	BOS-0713	8/20/2007	9/1/2007		
	Framingham Police Department	CL022	BOS-0713	8/20/2007	9/1/2007		
	MA Department of Corrections	CL022	BOS-0713	8/20/2007	9/1/2007		
MD	Frederick County Sheriff's Office	CL025		2/4/2008	2/29/2008		
MN	MN Department of Public Safety	CL033	SC-809	8/25/2008	9/24/2008		
MO	MO State Highway Patrol	CL029		6/16/2008	7/12/2008		
NC							

\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008

State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers	
	Alamance County Sheriff's Office	CL011		1/23/2007	2/15/2007		
	Alamance County Sheriff's Office	CL022	BOS-0713	8/20/2007	9/1/2007		
	Alamance County Sheriff's Office	CL027		4/14/2008	5/9/2008		
	Alamance County Sheriff's Office	CL028		5/19/2008	6/13/2008		
	Cabarrus County Sheriff's Office	CL024		1/8/2008	2/5/2008		
	Cabarrus County Sheriff's Office	CL029		6/16/2008	7/12/2008		
	Cumberland County Sheriff's Office	CL028		5/19/2008	6/13/2008		
	Durham Police Department	CL024		1/8/2008	2/5/2008		
	Gaston County Sheriff's Office	CL011		1/23/2007	2/15/2007		
	Gaston County Sheriff's Office	CL029		6/16/2008	7/12/2008		
	Gaston County Sheriff's Office	CL032	SC-808	8/18/2008	9/16/2008		(b)(2)(High)
	Henderson County Sheriff's Office	CL028		5/19/2008	6/13/2008		
	Mecklenburg County Sheriff's Office	CL007		3/14/2006	4/6/2006		
	Mecklenburg County Sheriff's Office	CL011		1/23/2007	2/15/2007		
	Mecklenburg County Sheriff's Office	CL027		4/14/2008	5/9/2008		
	Wake County Sheriff's Office	CL028		5/19/2008	6/13/2008		
NH	Hudson City Police Department	CL022	BOS-0713	8/20/2007	9/1/2007		
NJ	Hudson County Department of Corrections	CL032	SC-808	8/18/2008	9/16/2008		
NM	NM Department of Corrections	CL021		8/20/2007	9/1/2007		

\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008



State	Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers
NV	Las Vegas Metropolitan Police Dept	CL033	SC-809	8/25/2008	9/24/2008	
OH	Butler County Sheriff's Office	CL024		1/8/2008	2/5/2008	
OK	Tulsa County Sheriff's Office	CL021		8/20/2007	9/1/2007	
	Tulsa County Sheriff's Office	CL027		4/14/2008	5/9/2008	
SC	Beaufort County Sheriff's Office	CL029		6/16/2008	7/12/2008	
	Beaufort County Sheriff's Office	CL031		7/21/2008	8/15/2008	
	York County Sheriff's Office	CL023		8/20/2007	9/1/2007	
TN	Davidson County Sheriff's Office	CL012		2/27/2007	3/22/2007	
	TN Department of Safety	CL031		7/21/2008	8/15/2008	
TX	Farmers Branch Police Dept.	CL027		4/14/2008	5/9/2008	
	Harris County Sheriff's Office	CL031		7/21/2008	8/15/2008	
UT	Washington County Sheriff's Office UT	CL033	SC-809	8/25/2008	9/24/2008	
	Weber County Sheriff's Office	CL033	SC-809	8/25/2008	9/24/2008	
VA	City of Manassas Police Department	CL025		2/4/2008	2/29/2008	
	City of Manassas Police Department	CL032	SC-808	8/18/2008	9/16/2008	
	Herndon Police Department	CL017	HDN-0708	5/14/2007	6/8/2007	

b)(2) Hig (b)(2) (High)

\*Count only includes those officers who have received grade of "passed."  
Tuesday, December 23, 2008

State Agency Name	Class ID	FLETC ID	Start Date	End Date	Officers
Herndon Police Department	CL021		8/20/2007	9/1/2007	[REDACTED] (b)(2)(High)
Loudoun County Sheriff's Office	CL029		6/16/2008	7/12/2008	
Manassas Park Police Department	CL025		2/4/2008	2/29/2008	
Prince William County Police Department	CL025		2/4/2008	2/29/2008	
Prince William County Sheriff's Office	CL025		2/4/2008	2/29/2008	
Prince William-Manassas Adult Detention Center	CL017	HDN-0708	5/14/2007	6/8/2007	
Prince William-Manassas Adult Detention Center	CL029		6/16/2008	7/12/2008	
Prince William-Manassas Adult Detention Center	CL033	SC-809	8/25/2008	9/24/2008	
Rockingham County Sheriff's Office	CL017	HDN-0708	5/14/2007	6/8/2007	
Shenandoah County Sheriff's Office	CL017	HDN-0708	5/14/2007	6/8/2007	

\*Count only includes those officers who have received grade of "passed."  
 Tuesday, December 23, 2008

## 287(g) Arrest Statistics by State Across FYs

State	2006	2007	2008	Total Arrests
AR		8	871	1048
AZ	418	5208	16129	24793
CA	5219	12147	11589	31443
CO		198	961	1420
FL		21	832	1245
GA		128	4732	5701
MA			76	88
<b>MD</b>			<b>232</b>	<b>297</b>
MO			1	2
NC	518	2695	4064	8553
NH			5	5
NM			5	5
NV				190
OH			347	435
OK		40	1346	1595
SC			363	432
TN		1739	2650	4896
TX				555
UT				34
VA		158	1224	1652

Arrest Stats Last Updated 12/14/2008

Report Prepared on Tuesday, December 23, 2008

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<b>State</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>Total Arrests</b>
<b>Grand Total</b>	6155	22342	45427	84389

*The above ICE enforcement data/statistics reflects a "snap shot" of the data in the respective ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Section. ICE enforcement data within the ICE LES may be modified at any given time by authorized personnel owning the data which may result in an increase or decrease of ICE data/statistics previously reported.*

Arrest Stats Last Updated 12/14/2008

Report Prepared on Tuesday, December 23, 2008

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## 287(g) Administrative Arrests

FY 2009

No. of States Reporting: 18

287G Office	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Program Total
AR	85	58	26										169
AZ	1,335	1,227	476										3,038
CA	1,113	928	447										2,488
CO	150	89	22										261
FL	157	164	71										392
GA	346	343	152										841
MA	9	1	2										12
<b>MD</b>	<b>33</b>	<b>23</b>	<b>9</b>										<b>65</b>
MO	1												1
NC	548	532	196										1,276
NV	10	124	56										190
OH	39	48	1										88
OK	87	104	18										209
SC	28	28	13										69
TN	191	219	97										507
TX		237	318										555
UT		17	17										34
VA	108	109	53										270
<b>Grand Total</b>	<b>4,240</b>	<b>4,251</b>	<b>1,974</b>										<b>10,465</b>

The above ICE enforcement data/statistics reflects a "snap shot" of the data in the respective ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Section. ICE enforcement data within the ICE LES may be modified at any given time by authorized personnel owning the data which may result in an increase or decrease of ICE data/statistics previously reported.

U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
FOIA Log (6/1/2008 - 9/30/2008)

Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
2653	06/03/2008	(b)(6)			any and all information showing that your children were naturalized through or because of your U.S. citizenship	Other Reason for Nondisclosure	06/03/2008
2655	06/02/2008	Isaac	Harrington	Texas Civil Rights Project	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/03/2008
2656	06/02/2008	Isaac	Harrington	Texas Civil Rights Project	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/03/2008
2657	06/03/2008	(b)(6)			ing to your detainment in Laredo, Texas on May 24, 2008	Other Reason for Nondisclosure	06/03/2008
2658	06/03/2008	(b)(6)		Box 79268	all investigative information pertaining to you, (b)(6)	Total Denial	06/20/2008
2659	06/03/2008	Raisa	Sharipova, Esq.		tion pertaining to client, (b)(6)	Partial Grant	06/12/2008
2660	06/03/2008	(b)(6)			Criminal file	Partial Grant	07/28/2008
2661	06/03/2008	Paul	Sporer		all information pertaining to (b)(6)	Partial Grant	06/11/2008
2662	06/03/2008	Kim	Allen Murray	Immigration Law Project	all information pertaining to (b)(6)	Other Reason for Nondisclosure	06/03/2008
2663	06/03/2008	William	Sanchez	U.S. Equal Employment Opportunity Commission	a copy of the complaint report filed with the Federal Protective Service by (b)(6) pertaining to the loss	Total Grant	07/01/2008
2664	06/04/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/05/2008
2665	06/04/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/05/2008
2668	06/03/2008	(b)(6)			all information pertaining to you, (b)(6)	Other Reason for Nondisclosure	06/04/2008
2672	06/02/2008	Charles	Roth	National Immigrant Justice Center	1) all electronic records regarding immigrants detained by ICE where a request for authorization for medical care is made on or after January 1, 2000, and 2) a complete copy of any chart or list of relevant codes	Partial Grant	09/12/2008

U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
FOIA Log (6/1/2008 - 9/30/2008)

Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
2673	06/02/2008	Gabriela	Reardon	City Limits	the following data about the ISAP program: 1. How many immigrants have participated in ISAP, nationwide, since the program began in 2004? 2. How many immigrants have participated in ISAP, in the New York City area, since the program was extended to NY in Nov. 2007? 3. How many immigrants are currently participating in ISAP nationwide? 4. How many immigrants are currently participating in ISAP in the NYC area? 5. Which participating U.S. cities have the most ISAP participants? 6. How many immigrants who have participated in ISAP nationwide were deported in 2004? In 2005? In 2006? In 2007? 7. How many immigrants who have participated in ISAP in the NYC area have been deported since the program began in 2007? 8. How many of the ISAP participants nationwide who entered the program in 2004 were detained by ICE at time of entry into program? (2005? 2006? 2007?) 9. How many of the ISAP participants nationwide who entered the program in 2004 were not detained by ICE when they entered the program? (2005? 2006? 2007?)10. How many ISAP participants in the NYC area were detained by ICE wh	Total Grant	08/26/2008
2675	06/02/2008	Beth	Winegarner	The Examiner	information pertaining to the recent immigration arrest actions in California: How many arrests were in the city of San Francisco? How many of those were fugitives vs. non-fugitives? In what neighborhoods, or at what businesses, were they arrested? How many were men? How many were women? Were any under the age of 18? If so, how many, and what ages were they?	Total Grant	09/25/2008
2676	06/03/2008	(b)(6)			information pertaining to the criminal investigation of you, by the Office of Professional Responsibility	Partial Grant	06/16/2008

U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
FOIA Log (6/1/2008 - 9/30/2008)

Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
2677	06/03/2008	Victor	Glasberg	Victor M. Glasberg & Associates	copies of any and all agreements between ICE and the following Virginia jurisdictions: The City of Alexandria, and any and all cities and counties in Virginia with whom ICE has a so-called "I-203 agreement" (sometimes called Intergovernmental Service Agreements). You are requesting all current "I-203 agreements" between ICE and any of the referenced jurisdictions, all current "287(g) agreements" pursuant to 8 U.S.C. §1357(g) between ICE and any of the referenced jurisdictions, and any other current written agreement regarding handling of detainees between ICE and any of the referenced jurisdictions	Partial Grant	07/08/2008
2678	06/04/2008	Danny	Garmo	Law Offices of Garmo & Associates, P.C.	information pertainin [redacted] ccurred regarding your client, [redacted] at the Detroit Canada Tunnel	Other Reason for Nondisclosure	06/04/2008
2681	06/05/2008	[redacted]	[redacted]	[redacted]	all information pertaining to you, [redacted]	Other Reason for Nondisclosure	06/05/2008
2682	06/05/2008	Gino	Mesa	Attorney at Law	[redacted] taining to client, [redacted]	Other Reason for Nondisclosure	06/05/2008
2683	06/05/2008	Gino	Mesa	Attorney at Law	all information pertaining to clien [redacted]	Other Reason for Nondisclosure	06/05/2008
2684	06/05/2008	[redacted]	[redacted]	[redacted]	all information pertaining to you, [redacted]	Other Reason for Nondisclosure	06/05/2008
2685	06/05/2008	[redacted]	[redacted]	[redacted]	ation pertaining to you, [redacted]	Other Reason for Nondisclosure	06/05/2008
2686	06/05/2008	Maria	Saucedo	Law Office	a copy of the A-file pertaining to [redacted]	Other Reason for Nondisclosure	06/05/2008
2687	06/05/2008	Hector	Gonzalez-Velez, Esq.	Attorney at Law	[redacted] on pertaining to [redacted]	Other Reason for Nondisclosure	06/05/2008
2688	06/05/2008	Barbara	Hines	Immigration Clinic	all information pertaining to [redacted]	Partial Grant	06/12/2008
2689	06/03/2008	[redacted]	[redacted]	[redacted]	information pertaining to the fall and injury reported to the security guard that occurred on 5/28/08 at 3:45-4:00pm, Wednesday evening on the elevator at the federal building located at 1240 E. 9th Street (19th floor)	Partial Grant	06/11/2008
2692	06/04/2008	Scott	Olson	Las Vegas Metropolitan Police Department	all immigration information pertaining to [redacted]	Other Reason for Nondisclosure	06/05/2008



U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
FOIA Log (6/1/2008 - 9/30/2008)

Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
2696	06/05/2008	Gloria	Goldman	Goldman & Goldman, P.C.	asylum documentation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/05/2008
2697	06/05/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) aining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/05/2008
2698	06/05/2008	Kelli	Stump	Stump & Associates	245(i) eligibility pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/05/2008
2699	06/05/2008	Michael	Giardina	Jones, Skelton & Hochuli, PLC	(b)(7)(C) ng to client, (b)(7)(C)	Other Reason for Nondisclosure	06/13/2008
2700	06/05/2008	Mark	Nesbit	Nesbit Law Firm, LLC	all immigration information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/05/2008
2701	06/05/2008	Matthew	Maiona, Esq.	Maiona & Maiona, P.C.	(b)(7)(C) rmation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/05/2008
2702	06/05/2008	Wilfredo	Allen, Esq.	Attorney at Law	(b)(7)(C) taining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/05/2008
2703	06/05/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	any and all documents relating to an ICE Internal Affairs Administrative inquiry of you regarding "Debt Home" conducted in 2007 by SS/A (b)(7)(C) Houston	Total Denial	06/27/2008
2704	06/05/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	all files relevant to you, (b)(7)(C)	Partial Grant	06/24/2008
2705	06/05/2008	(b)(7)(C)	n	Cowan, Liebowitz & Latman, P.C.	copies of documents p (b)(7)(C)'s status under the Treasury Enforcement Communications System	Other Reason for Nondisclosure	07/02/2008
2706	06/05/2008	Rajitha	Uppalli	FedSources, Inc.	a clearly releasable copy of Contract #HSCEEC-08-C-00001, including statement of work	Partial Grant	07/29/2008
2707	06/06/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	a copy of your background investigation	Partial Grant	06/10/2008
2708	06/06/2008	(b)(7)(C)	(b)(7)(C)	Draper Laboratory	a copy of your investigative file	Partial Grant	06/10/2008
2709	06/06/2008	Barry	Oppenheim, Esq.	Attorney at Law	information pertaining to client, (b)(7)(C)	Total Denial	06/16/2008
2710	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Jud (b)(7)(C) py of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/13/2008

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2711	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/13/2008
2712	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/13/2008
2713	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/13/2008
2714	06/05/2008	Srini	Vasan	eShip Global, Inc.	a list of universities and address information	Total Grant	07/09/2008
2715	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/13/2008
2716	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/13/2008
2717	06/06/2008	David	Smith	Topper Brokerage, Inc	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/13/2008
2718	06/03/2008	Robert	Ogletree	Ogletree Law Firm	(b)(7)(C) aining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/06/2008

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2719	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/16/2008
2720	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/13/2008
2721	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/13/2008
2722	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/13/2008
2723	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/16/2008
2724	06/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/16/2008
2725	06/06/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR	Other Reason for Nondisclosure	06/13/2008

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2726	06/05/2008	Edward	Moore	The Cochran Firm	records pertaining to the Oc intake, and incarceration of (b)(6) at the ICE facility in Dallas, TX	Other Reason for Nondisclosure	06/20/2008
2727	06/05/2008	Rosemary	Slattery		information pertaining to ROI/Joint Intake Case (b)(6). Specifically, you are seeking 1) any and all documents which reflect in any way communications between OPR and ICE such as correspondence; letters; memoranda (both inter and intra-office), notes; statements, e-mails to and from the OPR or other Headquarters entity, 2) any and all notes, handwritten or electronic produced by the OPR relating to the aforementioned case number, 3) any and all notes regarding telephonic conversations relating to the aforementioned case number, 4) copies of any and all Operational Instructions, memoranda or policy memos relating to the opening, assigning and control of OPR investigations to include those investigations assigned to field personnel, 5) copy of any and all memoranda, policy or directives relating to the prioritization of cases to be investigated by OPR, 6) organization chart of the OPR, 7) The Report of Investigation relating to the aforementioned case number, 8) any and all investigative notes of all individuals interviewed by (b)(6) 9) any and all statements	Total Denial	07/18/2008
2728	06/06/2008	Susan	Walsh		the total amount of fines the Department has assessed for technical violations of I-9 regulations over a "period of time".	Other Reason for Nondisclosure	07/14/2008
2729	06/06/2008	Paul	Harbison, Jr.		all immigration documents for which Paul Renfro (b)(6) present	Other Reason for Nondisclosure	06/09/2008
2730	06/09/2008	(b)(6)	(b)(6)		information pertaining to you	Partial Grant	07/11/2008
2731	06/09/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of complete A-file pertaining to client (b)(6)	Other Reason for Nondisclosure	06/09/2008

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2732	06/09/2008	Meredith	Linsky	ProBAR	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/09/2008
2733	06/09/2008	Cesar	Ternieden	Law Office	(b)(7)(C) y of A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	06/09/2008
2734	06/09/2008	Laura	Brown	Law Offices of Fellom and Solorio	(b)(7)(C) y of A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/09/2008
2735	06/09/2008	Marc	Van Der Hout	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C) tion on file pertaining to client,	Other Reason for Nondisclosure	06/09/2008
2736	06/09/2008	Hiroko	Kusuda, Esq.	Loyola New Orleans College of Law	(b)(7)(C) d all records pertaining to client,	Other Reason for Nondisclosure	06/09/2008
2737	06/09/2008	Jennifer	Rodriguez	Wilens and Baker, P.C.	(b)(7)(C) d all records pertaining to client,	Other Reason for Nondisclosure	06/09/2008
2738	06/09/2008	(b)(7)(C)		Salem County Corr. Facility	(b)(7)(C) all information pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	06/09/2008
2739	06/09/2008				(b)(7)(C) ortation pertaining t (b)(7)(C)	Other Reason for Nondisclosure	06/13/2008
2740	06/09/2008	(b)(7)(C)			(b)(7)(C) information pertaining to Announcement Number: PH-NM-08-187108: actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement; documented lists of candidates who were interviewed for each position; supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials, including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; and detail by position, the individual selected for each announced position and state if the candidate is a veteran	Other Reason for Nondisclosure	06/09/2008

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2741	06/09/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)  6/16/08- Case referred to Special Agent in Charge, SAC HOUSTON : 6/16/08-The Processor in charge of this case is ( TMP) 6/16/08 - Final response was mailed on 6/16/08 to the (b)(7)(C) Curtright on behalf of his client	Partial Grant	07/02/2008
2742	06/09/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) all information pertaining to client, (b)(7)(C) (b)(7)(C)	Partial Grant	07/14/2008
2743	06/09/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) rtainning to client, (b)(7)(C) (b)(7)(C)	Other Reason for Nondisclosure	06/18/2008
2744	06/10/2008	Elliot	Shaiken	Attorney at Law	inform (b)(7)(C) o the immigration status of client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2745	06/10/2008	Bill	Conroy		the Jo (b)(7)(C) Team management review report from the investigation of the Drug Enforcement Administration and Immigration and Customs Enforcement offices in the El Paso, Texas, divisions conducted between January and March 2004; transcripts of the 44 interviews undertaken for the joint assessment team review; audiotapes for the 44 interviews undertaken for the joint assessment team review; and all notes or other documentation utilized in preparation of the joint assessment team review, whether or not the substance of those documents contributed to the final report of the Joint Assessment Team	Total Denial	09/30/2008
2746	06/10/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) tion pertaining to client, (b)(7)(C) (b)(7)(C)	Other Reason for Nondisclosure	06/13/2008
2747	06/10/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008

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2748	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	aining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2749	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	ation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2750	06/10/2008	San Juana Barraza	Putnicki		all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2751	06/10/2008	Isaac	Harrington	Texas Civil Rights Project	ation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2752	06/10/2008	Scott	Olson	Las Vegas Police Department	all information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2753	06/10/2008	William	Humble	Judith G. Cooper, P.C.	ining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2754	06/09/2008	Luis	Perez	South Florida Sun-Sentinel	access to and copies of all electronic data on all immigration violations in Miami-Dade, Broward and Palm Beach counties from 2000 to the present, and the number of detainees over the last five years held at Krome Detention Center and Broward Transition Center that were pregnant at the time of their arrest; including how many detainees have been released from detention temporarily due to their pregnancy and information on the number of detainees who have been released from detention temporarily because were breastfeeding a child	Other Reason for Nondisclosure	07/10/2008
2755	06/09/2008	Meghan	Rhoad, Esq.	Human Rights Watch	all medical records pertaining to (b)(7)(C)	Total Grant	06/18/2008
2756	06/03/2008	Mark	Antonelli, Esq.	Gaebe, Mullen, Antonelli, Esco & DiMatteo	al (b)(7)(C) nd deportation information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2757	06/10/2008	Kelli	Stump	Stump & Associates	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2758	06/10/2008	Maria	Saucedo	law Offices	a copy of the entire file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2759	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008

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2760	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2761	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2762	06/10/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2763	06/10/2008	Juan	Reyes	Law Office	all information pertaining to deportation or voluntary departure relating to client (b)(7)(C)	Other Reason for Nondisclosure	06/10/2008
2764	06/10/2008	Tere	Mynatt		a copy of the accident report filed as Case Control (b)(7)(C) regarding a car accident in the Mazzoli Federal Building parking lot in Louisville, KY on May 13, 2008	Other Reason for Nondisclosure	06/27/2008
2765	06/09/2008	Thalassa	Kingsnorth		a copy of all asylo (b)(7)(C) information pertaining to client	Other Reason for Nondisclosure	06/11/2008
2766	06/09/2008	Ryan	Dwyer		a copy of the Inter Agency Agreement between DHS and DHHS to have DIHS provide medical care to immigrant detainees in DRO custody	Partial Grant	07/08/2008
2767	06/09/2008	Theodore	Just		a compl (b)(7)(C) federal Protective Service Case Number	Partial Grant	06/27/2008
2768	06/11/2008	Helen	Fuselier	LexisNexis Risk & Information Analytics Group, Inc.	a copy of the data pertaining to deportation records	Other Reason for Nondisclosure	06/27/2008
2769	06/10/2008	Sherry	Smith	Canadian Embassy	information pertaining to (b)(7)(C)	Total Denial	07/02/2008



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2770	06/10/2008	Joshua	Boyer	Reg. No. 39515-018, F.C.I. - Pekin	any and all legal memoranda submitted to congress concerning the execution of reverse sting operations by federal law enforcement agencies or components of the Department of Justice; any legal memoranda or proposed advice submitted to any Department of Justice components concerning the conduction of reverse sting type of investigations; any and all proposed guidelines compiled by the Criminal Division or any member or affiliate thereof that concern the parameters of the Department of Justice for conducting reverse sting operations; and any and all reports made to the Attorney General by the Criminal Division that concern undercover operations conducted by any component of the Department of Justice in the years of 2001 and 2002	Total Denial	08/05/2008
2771	06/10/2008	David	Sobel, Esq.	David L. Sobel, P.C.	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/13/2008
2772	06/11/2008	Mark	Nesbit	Nesbit Law Firm, LLC	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2773	06/11/2008	Jill	Shipman-DeHardt	The Jill K. Shipman-DeHardt Law Firm, P.C.	any and all records related to the detention, arrest, and transportation of (b)(7)(C) on April 18, 2008	Other Reason for Nondisclosure	07/01/2008
2774	06/11/2008	Nida	Eugenio	County of Santa Clara Department of Child Support Services	the deportation status of (b)(7)(C)	Total Grant	07/14/2008
2775	06/11/2008	(b)(7)(C)	(b)(7)(C)	Reg. No. (b)(7)(C) N.E.O.C.C	all immigration information pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008

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2776	06/11/2008	G. Stephen	Thurston	Buckingham HeraldTrib	access to and copies of the names and local (United States) addresses of inmates, detainees, or prisoners held by or for Immigrations and Customs Enforcement (ICE) in the Arlington County, Virginia, jail between October 1, 2007 and today's date. In addition, you would like to know the inmate's (detainee's or prisoner's) country of birth, his or her citizenship, and whether or not that person was released, deported or is still being held	Partial Grant	09/26/2008
2777	06/11/2008	JT	Mallonga, Esq.	Abad Constancio & Mallonga, LLC	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2778	06/11/2008	Timothy	Nutter	Law Office	all immigration information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2779	06/11/2008	Francisco	Mendoza Tirado	Legal Aid Society	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2780	06/11/2008	Timothy	Nutter	Law Office	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2781	06/11/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2782	06/11/2008	Jennifer	Peyton	Attorney at Law	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2783	06/11/2008	Nicole	Derden	Labrador Law Offices, P.C.	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/11/2008
2784	06/11/2008	(b)(7)(C)	(b)(7)(C)	Reg. No. (b)(7)(C) Mc. Henry County Ja	the status of the Joint Intake compliant that was submitted by you	Total Denial	07/08/2008
2785	06/11/2008	Kerry	O'Brien	CASA of Maryland, Inc	Frederick County Sheriff's Office participation in the 287(g) program.	Partial Grant	06/27/2008
2786	06/12/2008	Paschal	Nwokocha	Paschal Nwokocha Law Offices, LLC	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/12/2008
2787	06/12/2008	Ernest	Hoidal	Law Offices	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/12/2008
2788	06/12/2008	Cesar	Ternieden	Law Offices	all immigration information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/12/2008

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2789	06/12/2008	Cesar	Ternieden	Law Offices	all immigration information pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/12/2008
2790	06/12/2008	Luz	Hernandez	Robert W. Yarra, PLC	(b)(7)(c) ing to client, (b)(7)(c)	Other Reason for Nondisclosure	06/12/2008
2791	06/12/2008	Timothy	Nutter	Law Office	all immigration information pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/12/2008
2792	06/12/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	(b)(7)(c) I immigration information pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/12/2008
2793	06/11/2008	Jim	McElhatton	The Washington Times	Congressional correspondence from specific workflows	Total Grant	06/26/2008
2794	06/12/2008	Daniel	Reinfeld	Luks, Santaniello, Perez, Petrillo & Gold	proof of deportation pertaining to (b)(7)(c)	Other Reason for Nondisclosure	06/18/2008
2795	06/12/2008	Michelle	Roberts	The Associated Press c/o Express-News	a list of all immigrants held in custody by ICE pending the disposition of immigration court cases and/or final deportation, excluding those held as aggravated felons and excluding names and alien numbers. You would like gender, age, country of origin, initial booking date, where they are being held, the charge or cause under which they were taken into custody, and their bond amount	Partial Grant	09/26/2008
2796	06/12/2008	Mark	Schone	Salon Media Group	all records of communications between senior staff at ICE and White House personnel between January 1, 2006 and the present day concerning ICE worksite enforcement actions	Other Reason for Nondisclosure	06/26/2008

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2797	06/12/2008	Virginia	Wright	GillWright Group	information pertaining to totals of active visas: 1) Number of J1 visas active for each of the following categories in 2007-Camp, Summer work and Travel; Trainee; and Intern; 2) For J1 visas active in the Camp category in 2007 the number for each nation; 3) For J1 visas active in the Summer Work and Travel category in 2007 the number for each nation; 4) For J1 visas active in the Intern category in 2007 the number for each nation; and 5) For J1 visas active in the Trainee category in 2007 the number for each nation	Other Reason for Nondisclosure	07/07/2008
2798	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against Foundation Farm, Inc., and any documentation of surrounding investigations into this company	Other Reason for Nondisclosure	06/23/2008
2799	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against ProTeam, Inc., and any documentation of surrounding investigations into this company	Total Denial	07/01/2008
2800	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against SummerWinds Garden Center, SummerWinds Garden Center of California, SummerWinds Garden Center of Arizona, and DesertWinds Garden Center, and any documentation of surrounding investigations into this company	Other Reason for Nondisclosure	06/25/2008
2801	06/13/2008	Margaret	Colleran Varilek	Hildebrand Tewes Consulting, Inc.	access to and copies of employer sanctions filed against Minnick Land Company, and any documentation of surrounding investigations into this company	Other Reason for Nondisclosure	06/23/2008
2802	06/11/2008	Susan	Frank	U.S. Department of Justice - Antitrust Division Carl B. Stokes Court House	a copy of the report filed by ██████████ in May 2008, Cleveland, Ohio pertaining to an assault that allegedly occurred in the office space by another employee	Other Reason for Nondisclosure	06/18/2008

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2803	06/11/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	proof of deportation or incarceration pertaining to the following individuals: (b)(6)	Other Reason for Nondisclosure	06/20/2008
2804	06/11/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C. I. - Devens (Unit G-B)	any and all immigration records, including but not limited to any detainers filed against you	Other Reason for Nondisclosure	07/01/2008
2805	06/12/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	confirmation of deportation or incarceration	Total Grant	06/20/2008
2806	06/13/2008	David	Kaufman	Kaufman & Kaufman, Attorney at Law	All records pertaining to his client (b)(6) A File # (b)(6)	Partial Grant	06/23/2008
2807	06/13/2008	Lisa	Markkula		any a records for Immigration and Customs Enforcement for the following business and addresses: Hensley & Company; 4201 N. 45th Ave., Phoenix, AZ; 2927 S. Hardy Dr., Tempe, AZ; 10201 E. Valley Road, Prescott Valley, AZ; 420 N. 6th St., Prescott, AZ; 2555 N. Nevada St., Chandler, AZ	Other Reason for Nondisclosure	06/18/2008
2808	06/13/2008	(b)(6)	(b)(6)		all immigratuioomn information pertain (b)(6) u	Other Reason for Nondisclosure	06/13/2008
2809	06/13/2008	Brandon	Pelinka		(b)(6) son why (b)(6) ourist vi (b)(6) voked	Other Reason for Nondisclosure	06/13/2008
2810	06/13/2008	Jenny Ann	Harris	Charles N. Rock, PLLC	ny and all records pertaining to (b)(6) infant (b)(6)	Other Reason for Nondisclosure	06/13/2008
2811	06/13/2008	Romy	Lerner	Florida Immigrant Advocacy Center, Inc.	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/13/2008
2812	06/13/2008			Wilens & Baker, P.C. Attorney at Law	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/13/2008
2813	06/13/2008	John	Vawter		all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/13/2008
2814	06/13/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C.I. - Giles W. Dalby Corr. Facility	pertaining to you, (b)(6)	Other Reason for Nondisclosure	06/13/2008
2815	06/13/2008	Mitchell	Cohen, Esq.	Law Offices	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/13/2008
2816	06/13/2008	Kerry	McGrath	Law Office of Kerry McGrath, LLC	all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/13/2008

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2817	06/13/2008	Eric	Wuiestman	Law Offices	a copy of the entire alien file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2818	06/13/2008	Maria	Odom	Kuck Casablanca & Odom, LLC	a copy of the complete file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2819	06/13/2008	Steve	Lopez	Law Offices	all information pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2820	06/13/2008	Elihu	Massel	Attorney at Law	(b)(7)(c) pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2821	06/13/2008	Samara	Kline	Attorney at Law	(b)(7)(c) client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2822	06/13/2008	Margaret	Donnelly	Donnally & Associates	(b)(7)(c) cords pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2823	06/13/2008	Margaret	Donnelly	Donnelly & Associates	(b)(7)(c) all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2824	06/13/2008	(b)(7)(e)		c/o National Immigrant Justice Center	(b)(7)(c) all records pertaining to you, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2825	06/13/2008	Chanpone	Sinlapasai	Marandas Chi Okamura, LLP	(b)(7)(c) records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2826	06/13/2008	Margaret	Wong, Esq.	Margaret W. Wong & Associates, LPA	(b)(7)(c) a copy of all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2827	06/13/2008	John	Vawter	Attorney at Law	(b)(7)(c) rds pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2828	06/13/2008	Ann	Pratt	Law Offices	(b)(7)(c) cords pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2829	06/13/2008	Karina	Alomar	Alomar & Associates, P.C.	(b)(7)(c) cords pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2830	06/13/2008	Timothy	Nutter	Law Office	(b)(7)(c) s pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2831	06/13/2008	Timothy	Nutter	Law Office	(b)(7)(c) s pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2832	06/13/2008	Maria	Garcia-Yzaguirre	Law Office of Maria Estela Garcia-Yzaguirre	(b)(7)(c) ining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2833	06/13/2008	Elizabeth	Blandon	Elizabeth R. Blandon, P.A.	(b)(7)(c) pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008
2834	06/13/2008	Marshal	Hyman	Marshall E. Hyman & Associates	(b)(7)(c) all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	06/13/2008

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2835	06/13/2008	Dinah	PoKempner	Human Rights Watch	information concerning Immigration and Customs Enforcement ("ICE") and Detention and Removal Operations ("DRO") procedure related to parole decisions approved by field office directors ("FODs") and deputy field office directors ("DFODs") regarding alien detainees who establish a "credible fear"	Partial Grant	09/30/2008
2836	06/13/2008	Ann	Kim	American University, Washington College of Law International Human Rights Law Clinic	a copy of all immigration related records pertaining to client, (b)(7)(c)	Partial Grant	09/29/2008
2837	06/13/2008	Kerry	O'Brien	CASA of Maryland, Inc.	the Intergovernmental Service Agreement between Frederick County, Maryland Sheriff's Office (or other Frederick County, Maryland entity) and the Department of Homeland Security or Immigrations and Customs Enforcement regarding the Frederick County Adult Detention Center	Partial Grant	06/18/2008
2838	06/13/2008	(b)(7)(c)			all documents pertaining to your background investigation	Partial Grant	07/09/2008
2839	06/13/2008	Maria	Cabral		all information pertaining to (b)(7)(c)	Other Reason for Nondisclosure	06/27/2008
2840	06/11/2008	Alex	Friedmann	Prison Legal News	(b)(7)(c) statistics from the T. Don Hutto Facility for the first two weeks of October 2006: The amount of commissary sales from the institutional commissary; the number of newly hired employees; the number of employees terminated/fired; the number of overtime hours (aggregate for all staff); and the number of staff grievances filed by employees only (not detainees)	Total Grant	08/26/2008

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2841	06/12/2008	Mary Meg	McCarthy	National Immigrant Justice Center	any and all written agreements or Memorandums of Understanding ("MOUs") entered into between the Department of Homeland Security ("DHS") and the Washington County, Arkansas Sheriff's Office, and between DHS and the Waukegan, Illinois Police Department, pursuant to Immigration and Nationality Act (287(g)), and any and all other written agreements of MOUs between DHS and the Washington County, Arkansas Sheriff's Office, and between DHS and the Waukegan, Illinois Police Department in relation to the apprehension, detention, and/or interrogation of individuals suspected of being present in the United States unlawfully, pursuant to INA (287(g))	Partial Grant	09/08/2008
2842	06/12/2008	(b)(6)	(b)(6)		all documents relating to your arrest and search at Logan Airport in Massachusetts on February 12, 2008, as well as any documents regarding any border search or extended border search related to your arrest	Other Reason for Nondisclosure	07/24/2008
2843	06/13/2008	John	Beloch		the application and all attachments submitted by the Village of Suffern, New York 10901 regarding their application to join the 287 (g) program of Immigration and Naturalization Act (INA), all other correspondence between the Department of Homeland Security and the Village of Suffern regarding 287 (g) of the INA, any and all documents disseminated from the Department of Homeland Security to the Village of Suffern, and any document between the Department of Homeland Security and any other branch of the Federal Government regarding the Village of Suffern's application for amendment 287(g) of the INA	Partial Grant	07/31/2008



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2844	06/16/2008	Adam	Alvey		access to and copies of any investigations and the outcome regarding the use of illegal workers on the following companies, D.W. Wilburn construction, Branscum Construction, and Woodall Construction	Other Reason for Nondisclosure	06/20/2008
2845	06/10/2008	Brian	Garfield		information pertaining to any violations by, investigations of, or complaints lodged against (b)(7)(C) businesses or properties owned by (b)(7)(C)	Total Denial	07/01/2008
2846	06/12/2008	Todd	Shepherd	Independence Institute	s to and copies of all 2007 "TECS" reports (Treasury Enforcement Computer System) filed by ICE agents under the supervision of the Denver Special Agent in Charge, and/or a copy of any single report detailing/analyzing the distribution of investigative hours under the supervision of the Denver Special Agent in Charge	Total Grant	09/29/2008
2847	06/12/2008	Erik	Smithweiss	Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt, LLP	information pertaining to (b)(7)(C)	Partial Grant	09/27/2008
2848	06/13/2008	(b)(7)(C)			a copy of the entire Case File # (b)(7)(C) pertaining to a complaint that w (b)(7)(C) by you	Total Denial	07/18/2008
2849	06/16/2008	Jennifer	Moniz	Cleary Gottlieb Steen & Hamilton, LLP	a copy of the records specified in the attachment hereto, which pertain to an employer's noncompliance and any investigations, sanctions, and/or penalties related to the H-2B visa program established under the Immigration Reform and Control Act of 1986	Total Denial	09/25/2008
2850	06/16/2008	Chris	Weilacker		a copy of the SEVIS report pertaining to (b)(7)(C) her original DS-2019, and her I-94 Arrival R	Partial Grant	07/22/2008

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2851	06/09/2008	James	Tate	Gerhardstein & Branch, LPA	any and files or other records, including personnel records, pertaining to former Immigration and Customs Enforcement (ICE)/Department of Homeland Security (DHS) employee (b)(6) currently with the Butler County, Ohio Department	Other Reason for Nondisclosure	07/01/2008
2852	06/11/2008	(b)(6)	(b)(6)	(b)(6)	any and all e-mails, memos, letters, or any written or electronic communications that Deputy Assistant Director Robert K. Baer sent to a Senior Staff requesting that you, (b)(6) not be allowed to have contact with students or be allowed to instruct any DRO/INV student while at the FLETC. You are also requesting any and all paperwork that is in the IC building 29 at the FLETC pertaining to (b)(6)	Other Reason for Nondisclosure	07/11/2008
2853	06/16/2008	James	Tate	Gerhardstein & Branch, LPA	(b)(6) s pertaining to the immigration related activities of Butler County, Ohio, S and/or Butler County, Ohio, Sheriff (b)(6). Specifically, you would like to receive all research, investigations, and documents produced, used, or considered with respect to DHS/ICE entering into the 287(g) Memorandum of Agreement between the Department of Homeland Security(DHS)/ICE sought and received by the Sheriff's Office, including, but not limited to all correspondence, memos, and e-mails regarding or referring to the 287(g) Memorandum of Agreement	Partial Grant	07/14/2008
2854	06/16/2008	(b)(6)	(b)(6)	(b)(6) F.C.I. - Williamsburg	information pertaining to your immigration status, and the correction of personal identifying information	Other Reason for Nondisclosure	06/17/2008

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2855	06/16/2008	Rodolfo	Salcedo		any and all records - written or recorded - reports, files, information, Report of Investigations, Internal Affairs documents or allegations and Internal Affairs case resolutions received/collected/stored using my name and personal identifiers and belonging to me, collected by either the U.S. DHS ICE or by the legacy U.S. Customs Service, Office of Investigations or Office of Internal Affairs	Partial Grant	07/23/2008
2856	06/17/2008	Linda	Riddle	Department of the Navy - Navy Criminal Investigative Service	information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/17/2008
2857	06/16/2008	Michael	Wishnie	Jerome N. Frank Legal Services Organization	all information pertaining to an immigration enforcement operation entitled "Return To Sender" in New Haven, Connecticut, and all records related to the law enforcement action that resulted in the arrest of approximately 29 individuals in and/or around New Haven, Connecticut on or about the morning of June 6, 2007	Partial Grant	08/08/2008
2858	06/16/2008	Abigail	Parent	Federal Defenders	information pertaining the number of aliens deported/removed from the United States following conviction for an aggravated felony that were subsequently granted permission by the Attorney General to reapply for admission to the United States from the period February 28, 2003 to the present	Other Reason for Nondisclosure	06/18/2008
2859	06/17/2008	Daleen	Gulstrom	Gulstrom & Henson, P.C.	deportation status of (b)(7)(C)	Total Grant	06/18/2008
2860	06/17/2008	Rajitha	Uppalli	FedSources	a clearly releasable c #HSCEEC08D00005, awarded to Jenkins Security Consultants, including statement of work	Partial Grant	07/14/2008
2861	06/17/2008	V.J. (Jimmy)	Benincasa	Benincasa Law Firm, P.A.	all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/17/2008
2862	06/17/2008	Brandi	Dixon		information pertaining to the d removal of (b)(7)(C)	Other Reason for Nondisclosure	06/18/2008
2863	06/17/2008	Marian	Brumbaugh	Attorney at Law	gration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/17/2008

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2864	06/11/2008	Charles	Roth	National immigrant Justice Center	all electronic records regarding detained immigrants, in ICE custody on or after January 1, 2003 (up to the approximate date that this FOIA is processed)	Partial Grant	09/30/2008
2865	06/11/2008	Charles	Roth	National Immigrant Justice Center	all electronic records regarding each detained arriving alien who passes or has passed a credible fear interview on or after January 1, 2003	Partial Grant	09/30/2008
2866	06/13/2008	(b)(7)(C)		ADC Ltd.	a copy of all documents and/or reports generated or obtained during the course of your background investigation	Partial Grant	06/27/2008
2867	06/11/2008	(b)(7)(C)		USS Sterett	a copy of your background investigation	Partial Grant	06/27/2008
2868	06/11/2008	(b)(7)(C)			a copy of your investigative report	Partial Grant	06/18/2008
2869	06/13/2008	(b)(7)(C)			a copy of your background investigation	Partial Grant	06/27/2008
2870	06/17/2008	(b)(7)(C)			a copy of your 5 year reinvestigation	Partial Grant	06/27/2008
2871	06/17/2008	(b)(7)(C)			a copy of your most recent investigation	Partial Grant	06/27/2008
2872	06/17/2008	(b)(7)(C)			a copy of your background investigation	Partial Grant	06/18/2008
2873	06/11/2008	(b)(7)(C)			a copy of all records relevant to violations, citations, complaints, or any documentation involving (b)(7)(C)	Other Reason for Nondisclosure	06/18/2008
2874	06/11/2008	Sarah	McHugh		complaints, or any documentation involving All-Ways Best Cleaning Service, 1975 NW 92nd Ct, Ste. C, Clive, IA 50325	Other Reason for Nondisclosure	06/18/2008
2875	06/11/2008	(b)(7)(C)			a copy of all Internal Affairs records pertaining to any investigations or intelligence gathering conducted regarding yourself, and any Performance Evaluations being retained by HRM that apply to your professional competencies during the period that you were employed by the legacy US Customs Service and subsequently Immigration and Customs Enforcement/Office of Professional Responsibility in San Diego, California	Total Grant	07/22/2008

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2876	06/17/2008	Robert	Jacobs	Jacobs & Vega, PLC	a copy [redacted] pertaining to client, [redacted]	Other Reason for Nondisclosure	06/18/2008
2877	06/18/2008	Ernest	Hoidal, Esq.	Law Offices [redacted]	information pertaining to client, [redacted]	Other Reason for Nondisclosure	06/18/2008
2878	06/17/2008	Fatma	Marouf, Esq.	Marouf Law Group, PLC	all medical records pertaining to client, [redacted] from December 2002 to May 2005, [redacted] records pertaining to his transfer from one detention facility to another	Total Grant	07/10/2008
2879	06/17/2008	Stacie	Rainer	WA Department of Child Services	deportation information pertaining to [redacted]	Total Grant	06/27/2008
2880	06/16/2008	Christine	Faller		a list and description of episodes where government contractors were discovered to have hired unauthorized aliens, as stated in a recent speech by Michael Chertoff	Other Reason for Nondisclosure	06/27/2008
2881	06/16/2008	Steve	Macias	Department of Child Support Services	deportation information pertaining to [redacted]	Other Reason for Nondisclosure	06/27/2008
2882	06/17/2008	Deana	Arellano	ChoicePoint	[redacted] of the Accident Report No. [redacted] pertaining to a car accident that occurred on November 13, 2007	Partial Grant	06/24/2008
2883	06/18/2008	Kathleen	Gasparian	David Ware & Associates, LLC	the entire A-file pertaining to client, [redacted]	Other Reason for Nondisclosure	06/18/2008
2884	06/18/2008	Gino	Mesa	Attorney at Law [redacted]	ion record pertaining to client, [redacted]	Other Reason for Nondisclosure	06/18/2008
2885	06/19/2008	Kelly	Simons	Kelly A. Simons, P.C.	rtaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2886	06/18/2008	Marian	Brumbaugh	Attorney at Law [redacted]	ds pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2887	06/15/2008	Mark	Citrin, Esq.	Citrin & Golstein, P.A.	a copy of client's record of proceedings with the U.S. Department of Justice, Executive Office for Immigration Review	Other Reason for Nondisclosure	06/19/2008
2888	06/18/2008	Erica	Tomlinson	Immigration Law Offices of Mahoney & Tomlinson	a copy of the the voluntary return order pertaining to client, [redacted] issued by Sacramento ICE on January 2, 2008	Other Reason for Nondisclosure	06/19/2008
2889	06/16/2008	[redacted]	[redacted]		all documents pertaining to a background investigation for a top secret clearance	Partial Grant	08/11/2008

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2890	06/19/2008	Robert	Jacobs	Jacobs & Vegas, PLC	a copy of [redacted] pertaining to client [redacted]	Other Reason for Nondisclosure	06/19/2008
2891	06/19/2008	Vivian	Szawarc		[redacted] information pertaining to [redacted]	Other Reason for Nondisclosure	06/19/2008
2892	06/19/2008	Kanwal	Singh	Law Office	a copy of [redacted] pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2893	06/19/2008	Ernest	Hoidal	Law Offices	[redacted] pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2894	06/19/2008	Chanpone	Sinlapasai	Marandas Chi & Okamura, LLP	[redacted] records pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2895	06/19/2008	Allen	Ladd	Allen C. Ladd, P.C.	[redacted] pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2896	06/19/2008	[redacted]	[redacted]		a copy of your A-file [redacted]	Other Reason for Nondisclosure	06/19/2008
2897	06/19/2008	Rachel	Bengtson	Centro Legal, Inc.	[redacted] A-file pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2898	06/19/2008	[redacted]	[redacted]		[redacted] pertaining to your arrest and detention and/or deportation at O'hare International Airport	Other Reason for Nondisclosure	06/19/2008
2899	06/19/2008	Ivan	Misyura		[redacted] ion pertaining to the status of Case [redacted] pertaining to [redacted]	Other Reason for Nondisclosure	06/19/2008
2900	06/19/2008	Qais	Zafari, Esq.	Law Office	[redacted] on records pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2901	06/19/2008	Patricia	Sullivan	Maroko and Landau, P.C.	[redacted] ing to client [redacted]	Other Reason for Nondisclosure	06/19/2008
2902	06/19/2008	Mac	Nayeri, Esq	Law Offices	a copy of [redacted] cumentation pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2903	06/19/2008	Courtney	McDermid	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of A-file pertaining to client, [redacted]	Other Reason for Nondisclosure	06/19/2008
2904	06/18/2008	E. Selasi	Adika, Esq.		[redacted] tion pertaining to client, [redacted]	Partial Grant	07/16/2008
2905	06/20/2008	[redacted]	[redacted]		a copy of your background inve [redacted]	Partial Grant	06/24/2008
2906	06/20/2008	Dario	Aguirre		a copy of the A-file pertaining to [redacted]	Partial Grant	06/27/2008

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2907	06/20/2008	(b)(6)		Reg. No. 33826-037, F.C.I. - Elkton	all records pertaining to you	Total Denial	07/08/2008
2908	06/20/2008	Rose	Eng		all information pertaining to (b)(6)	Partial Grant	07/11/2008
2909	06/20/2008	Mauricio	Herrera		all documents pertaining to (b)(6)	Total Denial	07/08/2008
2910	06/20/2008	Christopher	Stender	Stender & Pope, P.C.	a copy of the entire file pertaining to client, (b)(6)	Partial Grant	07/03/2008
2911	06/20/2008	Roderick	McDowell		documents pertaining to (b)(6)	Other Reason for Nondisclosure	06/30/2008
2912	06/20/2008	Mariana	Hanna	Law Offices	all documents pertaining (b)(6)	Other Reason for Nondisclosure	07/03/2008
2913	06/20/2008	Rodolfo	Monterrosa, Jr.		1 documents pertaining to an amnesty application filed by client, (b)(6)	Other Reason for Nondisclosure	07/08/2008
2914	06/20/2008	(b)(6)			a copy of all records relating to the investigation that was conducted on you by the Norfolk Field Office	Partial Grant	06/27/2008
2915	06/20/2008	(b)(6)			information pertaining to (b)(6)	Partial Grant	06/27/2008
2916	06/20/2008	Barbara	Elias	The National Security Archive, The George Washington University	information pertaining to the 19 hijackers that crashed 4 airliners in the United States on September 11, 2001	Partial Grant	07/18/2008
2917	06/20/2008	Meredith	Haines	Prescription Access Litigation ('PAL')	copies of the Corporate Settlement Agreements for six cases that were investigated by the Department of Health and Human Services Office of the Inspector General, and arose as a result of violations of a variety of false claim statutes	Other Reason for Nondisclosure	07/03/2008

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2918	06/18/2008	(b)(6)			<p>information pertaining to Vacancy Announcement Numbers:</p> <ol style="list-style-type: none"> <li>1) PH-RC-08-175428</li> <li>2) PH-NM-08-175428</li> <li>3) PH-KDG-08-182409</li> <li>4) PH-RC-07-149676</li> <li>5) PH-NM-08-156628</li> </ol> <p>Specifically, you would like the following:</p> <ol style="list-style-type: none"> <li>1) Official notification of selection or non-selection.</li> <li>2) If the position was cancelled you would like notification why it was cancelled (i.e. position was reclassified, no qualified candidates, etc).</li> <li>3) In cases where you were not selected you would like feedback from each selecting official regarding why you were not selected and what areas ( experience, education, training, etc) you need to improve on in order to be qualified for the position.</li> <li>4) List of all certified applicants referred to the selecting official.</li> <li>5) Copy of resumes for each individual who was referred to the selecting official.</li> <li>6) Copy of policy and procedure used in scoring each of the applicants.</li> <li>7) Copy of each applicants answers to the job questionnaire.</li> <li>8) Copy of the scores assigned to each of the individuals referred to the selection panel/selecting official.</li> <li>9) Copy of all documentation used by the selecting pa</li> </ol>	Other Reason for Nondisclosure	06/20/2008



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2919	06/20/2008	(b)(7)(C)			<p>information pertaining to Vacancy Announcement Numbers:</p> <ol style="list-style-type: none"> <li>1) LAG-DRO-106861-SB-159</li> <li>2) LAG-DRO-109338-SB-170</li> <li>3) LAG-DRO-111218-SB-185</li> <li>4) LAG-DRO-111402-SB-186</li> <li>5) LAG-DRO-112987-SB-198</li> <li>6) LAG-DRO-115741-RT-201</li> <li>7) LAG-DRO-116257-SB-243</li> <li>8) LAG-DRO-116268-SB-245</li> <li>9) LAG-DRO-116645-SB-270</li> <li>10) LAG-DRO-123333-SB-316</li> <li>11) LAG-DRO-165016-MTL-657</li> <li>12) LAG-DRO-165025-MTL-658</li> <li>13) LAG-DRO-364879-ML-07</li> <li>14) LAG-DRO-536328-DH-12</li> </ol> <p>Specifically, you would like the following:</p> <ol style="list-style-type: none"> <li>1) Official notification of selection or non-selection.</li> <li>2) If the position was cancelled you would like notification why it was cancelled (i.e. position was reclassified, no qualified candidates, etc).</li> <li>3) In cases where you were not selected you would like feedback from each selecting official regarding why you were not selected and what areas ( experience, education, training, etc) you need to improve on in order to be qualified for the position.</li> <li>4) List of all certified applicants referred to the selecting official.</li> <li>5) Copy of resumes for each individual who was</li> </ol>	Partial Grant	08/07/2008
2920	06/18/2008	Cherell	Gerald-Lonon		<p>information pertaining to the unsubstantiated investigation against (b)(7)(C)</p>	Partial Grant	08/26/2008

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2921	06/20/2008				documents pertaining to your deportation from Los Angeles, CA in September 2005	Other Reason for Nondisclosure	06/27/2008
2922	06/20/2008	Maria	Saucedo	Law Office	of complete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/20/2008
2923	06/20/2008	K. David	Andersson	Andersson Cross Border	ation pertaining to the immigration status of (b)(6) including entries, exits, LPR Status, on information	Other Reason for Nondisclosure	06/20/2008
2924	06/19/2008	Donald	Wheeler	Turnstone Investigative Group	access to and copies of the Agreement, or Agreements and any amendments thereto, entered into on or about 1999 between the Honorable Raymond Kelly, then Commissioner, United States Customs Service and the Honorable Fanny Kertzman, Director General of Taxes and Customs (DIAN), Republic of Columbia to combat the "black market peso issue". And any records and documents that describe the background and history of the Agreement, including the issues and concerns that gave rise to the Agreement, any analyses conducted of these issues, the positions taken by the parties to the Agreements, and exchanges of information and documents between the parties to the Agreement	Other Reason for Nondisclosure	06/20/2008
2925	06/19/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEOP07C00025 awarded to VTech Solutions Inc., including statement of work	Partial Grant	07/29/2008
2926	06/19/2008	B. Denise	Miller	George & Brothers	information pertaining to the amount of weapons that were imported from Italy (specifically from a gun manufacturer - Tanfoglio) by European American Armory Corp (Import Permit No. 94-09915 and 94.09914) in the years 2005, 2006 and 2007	Other Reason for Nondisclosure	06/20/2008
2927	06/20/2008	Leonard	Saunders	The Immigration Law Firm	ents pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/20/2008

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2928	06/23/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2929	06/23/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2930	06/23/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2931	06/20/2008	Margaret	Wong	Margaret W. Wong & Associates Co., LPA	all information pertaining to client (b)(7)(C)	Partial Grant	06/24/2008
2932	06/20/2008	(b)(7)(C)		Stikeman Elliott	information pertaining to your denial of acceptance in the NEXUS Program	Partial Grant	06/24/2008
2933	06/16/2008	Judi	Bruce	Consumer Bailiffs, Inc.	information pertaining to a seized vehicle	Other Reason for Nondisclosure	07/22/2008
2934	06/19/2008	Julie	Hotchkiss	Federal Reserve Bank of Atlanta	information pertaining to immigration enforcement in the State of Georgia	Other Reason for Nondisclosure	07/02/2008
2935	06/19/2008	April	Hays	Texas Department of Family and Protective Services	information pertaining to (b)(7)(E)	Other Reason for Nondisclosure	07/08/2008
2936	06/19/2008	(b)(7)(C)			information pertaining to a vacancy announcement for a Social Science Program Specialist - Vacancy ID #172479. Specifically, you are requesting the names of the members of the selection committee, the name of the person making the final selection, and an explanation of what "ISF Ineligible" means	Total Grant	07/31/2008
2937	06/20/2008	Brad	Heath	USA Today	information pertaining to any deportations or removals made pursuant to the security and related provisions of 235(c) of the Immigration and Nationality Act, 8 U.S.C. 1225(c), during the past ten years	Partial Grant	09/16/2008
2938	06/23/2008	John	Seefeldt		video and audio footage of department controlled circuit television cameras located at the Reuss Federal Plaza/310 W. Wisconsin Ave., Milwaukee, WI	Other Reason for Nondisclosure	07/01/2008

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2939	06/23/2008	Carolyn	Goldfarb	Attorney at Law	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/23/2008
2940	06/20/2008	Melissa	Untereker	National Immigrant Justice Center	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/23/2008
2941	06/23/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	information pertaining to you	Partial Grant	07/02/2008
2942	06/23/2008	(b)(7)(C)	(b)(7)(C)	Reg. No. (b)(7)(C) F.C.I. - Victorville I	documents related to your extradition as noted in the attached document from the Vermont office, and or any other office that has these rec	Other Reason for Nondisclosure	06/27/2008
2943	06/23/2008	Patricia	Sullivan	Maroko and Landau, P.C.	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/23/2008
2944	06/23/2008	Tartt	Thomas, Esq.	Thomas & Farris, P.A.	all immigration information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/23/2008
2945	06/23/2008	Tartt	Thomas, Esq.	Thomas & Farris, P.A.	(b)(7)(C) to client,	Other Reason for Nondisclosure	06/23/2008
2946	06/23/2008	Marina	Pineda-Kamariotis	Law Office	(b)(7)(C) the A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/23/2008
2947	06/23/2008	Regina	Jacobson	Attorney at Law	all documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/23/2008
2948	06/23/2008	Joseph	Mosby	Reg. No. 09158-045, F.M.C. - Rochester	information pertaining to the early release and subsequent deportation of immigrants	Total Grant	08/04/2008
2949	06/23/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	Office of Professional Responsibility reports, findings, statements, affidavits, letters and memos for the period of January 1, 2006 to present pertaining to two investigations where you were the subject	Total Denial	08/01/2008
2950	06/23/2008	Francisco	Villafane		the best qualified list (BQ) for instructors assigned to the ICE academy at the Federal Law Enforcement Training Center located in Glynco	Total Denial	08/01/2008
2951	06/20/2008	William	Perry		information pertaining to instances of F-1 student visas issued in one technical cluster (Aeronautics)	Total Grant	07/10/2008

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2952	06/19/2008	(b)(6)			a copy of your your OIG/OPR investigation. In addition, on Thursday, July 3, 2008 you modified your request to include all written correspondent(s) (G-2 Memorandum, cc:mail) pertaining to and or leading to your investigation which started in December 2006; and a copy of SEN and or SPEAR report(s) and all updates pertaining to and or leading to your investigation on December 2006	Total Denial	07/22/2008
2953	06/23/2008	(b)(6)			any and all records pertaining to you from 2004 to 2008, including letters, statements, complaints, etc. Specifically, a letter of complaint from the U.S. Attorney's Office in Houston, TX; and the investi to this complaint, conducted by a SAC (b)(6)	Partial Grant	09/02/2008
2954	06/24/2008	Brad	Davies, esq.	Bull & Davies, P.C.	all immigration information pertaining to client, (b)(6)	Partial Grant	07/28/2008
2955	06/24/2008	Jorge	Guttlein, Esq.		all information pertaining to client, (b)(6)	Partial Grant	07/17/2008
2956	06/24/2008	Alan	Kaufman		ertaining to client, (b)(6)	Total Denial	07/09/2008
2957	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining to (b)(6)	Other Reason for Nondisclosure	06/27/2008
2958	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and including a MTR, pertaining to (b)(6)	Other Reason for Nondisclosure	06/27/2008

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2959	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/27/2008
2960	06/24/2008	David	Smith	Topper Brokerage, Inc.	(b)(7)(C) the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and including a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/27/2008
2961	06/24/2008	David	Smith	Topper Brokerage, Inc.	(b)(7)(C) of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/27/2008
2962	06/24/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/27/2008
2963	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/27/2008
2964	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/26/2008

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2965	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/26/2008
2966	06/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/26/2008
2967	06/24/2008	Bradley	Sewell	Reg. No. 409973, W.S.P.F.	information pertaining to treaties between the U.S. and other foreign countries for the transfer of convicted persons	Other Reason for Nondisclosure	07/01/2008
2968	06/24/2008				information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/10/2008
2969	06/24/2008				information pertaining to you (b)(7)(C)	Other Reason for Nondisclosure	07/14/2008
2970	06/24/2008	James	Rudolph		all information pertaining to (b)(7)(C)	Total Denial	07/10/2008
2971	06/24/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to (b)(7)(C)	Partial Grant	07/03/2008
2972	06/23/2008				all information pertaining to you (b)(7)(C)	Partial Grant	07/02/2008
2973	06/24/2008				information pertaining to you (b)(7)(C)	Partial Grant	06/26/2008
2974	06/24/2008		Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2975	06/24/2008	Frank	Alvillar, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2976	06/24/2008				information regarding allegations of misco SDDO (b)(7)(C) OPR Case Number (b)(7)(C)	Total Denial	07/08/2008
2977	06/24/2008				a copy of the incident report filed by you on 5/5/2008 at approx. 8:30a.m. at the Defense Finance and Accounting Service, 8899 East 56th Street	Other Reason for Nondisclosure	07/08/2008

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2978	06/24/2008	Daniel	Reinfeld	Lus, Santaniello, Perez, Petrillo & Gold	the deportation date pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/07/2008
2979	06/23/2008	Anthony	Georges-Pierre, Esq.	Remer & Georges-Pierre, PLLC	all documentation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2980	06/24/2008	John	Vawter	Attorney at Law	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2981	06/24/2008	John	Gallagher	Gallagher Sandoval	mation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2982	06/24/2008	Diane	Mahoney	Mahoney & Tomlinson	all information pertaining to client, (b)(7)(C) including any records related to removals or deportations	Other Reason for Nondisclosure	06/24/2008
2983	06/24/2008	Julianne	Cassin Sharp	Maroko and Landau, P.C.	ocuments pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2984	06/24/2008	Concepcion	de Montagut	Montagut & Sobral, P.C.	uments pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2985	06/24/2008	Sarah	Heilbrun	Fellom & Solorio	ords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2986	06/24/2008	H. Nelson	Meeks	Law Offices	a copy of all records pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008
2987	06/24/2008	Susan	Koberstein, Esq.	Wilson Law Group	a cop client, (b)(7)(C) ertaining to	Other Reason for Nondisclosure	06/24/2008
2988	06/24/2008	Susan	Koberstein, Esq.	Wilson Law Group	(b)(7)(C) records pertaining to client,	Other Reason for Nondisclosure	06/24/2008
2989	06/24/2008	Margaret	Donnelly	Donnelly & Associates	(b)(7)(C) ertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/24/2008



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2990	06/24/2008	Jack	Date	ABC News	the number of student visas holders who are or have been out of status each year from 1997 to 2008 year to date; number of investigations that have been opened because of student visa violations each year from 1997 to 2008 year to date; status of those investigations each year from 1997 to 2008 year to date; number of student visa investigations that have involved terrorism each year from 1997 to 2008 year to date; number of student visa violation investigations which ended in the violator being charged criminally each year from 1997 to 2008 year to date; number of student visa violation investigations which ended in the violator being charged criminally and convicted each year from 1997 to 2008 year to date; countries of origin of the student visa violators each year from 1997 to year to date; and the number of student visas issued and the countries of origin of the visa holders each year from 1997 to 2008 year to date	Partial Grant	09/30/2008
2991	06/25/2008	Neha	Chandola		all documents pertaining to (b)(7)(C)	Total Denial	07/11/2008
2992	06/25/2008	(b)(7)(C)		c/o Indira Mendez	all information pertaining to you	Partial Grant	07/14/2008
2993	06/25/2008	(b)(7)(C)		Attorney	all documents pertaining to (b)(7)(C)	Partial Grant	07/03/2008
2994	06/25/2008	(b)(7)(C)			all information pertaining to you	Partial Grant	07/11/2008
2995	06/25/2008	Oscar	Alvarez		ion pertaining to (b)(7)(C)	Partial Grant	07/08/2008
2996	06/25/2008	Rita	Jean	Kitchens-Bohaboj	all immigration documents pertaining to (b)(7)(C)	Total Denial	07/10/2008
2997	06/25/2008	Maud	Poudat, Esq.	Maney & Gordon, P.A.	ents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
2998	06/25/2008	Warren	Kaufman	Simon Azar-Farr & Associates, P.C.	ration documents pertaining to client, (b)(7)(C)	Partial Grant	07/11/2008
2999	06/25/2008	Lorena	Larios, Esq.	Attorney	a copy of all documents contained in (b)(7)(C) file	Partial Grant	07/10/2008

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3000	06/25/2008	(b)(6)	(b)(6)		all information pertaining to you	Partial Grant	08/05/2008
3001	06/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal including a MTR, pertaining to (b)(6)	Other Reason for Nondisclosure	06/27/2008
3002	06/25/2008	Raul	Atler	Gonzales & Gonzales	(b)(6) the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/27/2008
3003	06/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/27/2008
3004	06/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/27/2008
3005	06/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/26/2008
3006	06/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR	Other Reason for Nondisclosure	06/26/2008
3007	06/25/2008	John	Gallagher	Gallagher Sandoval	all documents pertaining to client (b)(6)	Other Reason for Nondisclosure	06/25/2008

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3008	06/24/2008	John	Bretz		ng to (b)(7)(C) (b)(7)(C) which reflect their most recent experience while working in the Alternative to Detention Unit, Headquarters, DC	Other Reason for Nondisclosure	08/21/2008
3009	06/24/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3010	06/25/2008	Mayela	Ravelo	Castro & Ravelo Law Firm	ation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3011	06/24/2008	Maria	Saucedo	Law Office	(b)(7)(C) taining to client,	Other Reason for Nondisclosure	06/25/2008
3012	06/25/2008	Sarah Kate	Heilbrun	Law Offices of Fellom & Solorio	a copy of the complete A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3013	06/25/2008	Ben	Loveman, Esq.	Law offices of Virender Kumar Goswami	a copy of the A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3014	06/25/2008	Patricia	Sullivan	Maroko and Landau, P.C.	-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3015	06/25/2008	Ramon	Lauser, Esq	The Lauser Law Firm, P.C.	(b)(7)(C) aining to client,	Other Reason for Nondisclosure	06/25/2008
3016	06/25/2008	Ramon	Lauser, Esq.	The Lauser Law Firm, P.C.	(b)(7)(C) to client (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3017	06/25/2008	John	Kearns		(b)(7)(C) ll documents pertaining to (b)(7)(C)	Total Denial	07/10/2008
3018	06/25/2008	Simon	Azar-Farr	Simon Azar-Farr & Associates	(b)(7)(C) a copy of all documents pertaining to client, (b)(7)(C)	Partial Grant	07/18/2008
3019	06/25/2008	Justin	Casagrande	Law Offices Antone, Casagrande & Adwers, P.C.	(b)(7)(C) aining to client, (b)(7)(C) including all remov information	Other Reason for Nondisclosure	07/17/2008
3020	06/25/2008	Mario	Eduvigis Contreras		(b)(7)(C) all information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	06/25/2008
3021	06/25/2008	Scott	Devore		(b)(7)(C) all information pertaining to (b)(7)(C)	Total Denial	07/02/2008

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3022	06/25/2008	C.J.	Erickson	Cowan, Liebowitz & Latman, P.C.	all documentation relating to (b)(6) status under the Treasury Enforcement and Communications System ("TECS")	Total Denial	08/05/2008
3023	06/26/2008	Delia	Seeberg		(b)(6) A-file pertaining to (b)(6)	Partial Grant	07/31/2008
3024	06/26/2008	Ruben	Montejo, Esq.		(b)(6) migration filer pertaining to (b)(6)	Partial Grant	07/15/2008
3025	06/26/2008	Anthony	Francioso, Esq.		(b)(6) pertaining to (b)(6)	Partial Grant	07/03/2008
3026	06/26/2008	Rex	Friend	Attorney	(b)(6) n pertaining to (b)(6)	Partial Grant	07/16/2008
3027	06/26/2008	Patricia	Luna		(b)(6) opy of the A-file pertaining to (b)(6)	Partial Grant	07/15/2008
3028	06/26/2008	Dale	Schwartz	Dale M. Schwartz & Associates, LLP	(b)(6) all immigration records pertaining to (b)(6)	Partial Grant	07/31/2008
3029	06/25/2008	Monica	Jones	INPUT	clearly releasable portions of the documents regarding contract awarded under Solicitation #HSCEEC08R00015, the Security Equipment Maintenance requirement. Specifically, I'm requesting copies of the awarded contract and all related attachments and m	Partial Grant	07/31/2008
3030	06/26/2008	Isaac	Harrington	Texas Civil Rights Project	(b)(6) all documents pertaining to (b)(6)	Other Reason for Nondisclosure	06/27/2008
3031	06/26/2008	Guy	Rutherford	Law Office	(b)(6) all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/27/2008
3032	06/26/2008	Diane	Schreiber	The Wackenhut Corporation	information pertaining to Contract Number HSCEGI-07-Q-00022. Specifically, you request a copy of MVM Inc.'s proposal, all attachments and subsequent documents to the proposal, and the contract that was awarded to MVM Inc.	Partial Grant	08/11/2008
3033	06/27/2008	Pardeep	Grewal, Esq.	Law Office	(b)(6) a copy of all immigration documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/27/2008
3034	06/27/2008	Alene	Bryson	Attorney at Law	(b)(6) docum our client's attempted entries in the US at/near Tecate, CA in February 2003	Other Reason for Nondisclosure	06/27/2008
3035	06/27/2008	(b)(6)			(b)(6) a copy of your background investigation conducted by OPM	Partial Grant	07/14/2008

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3036	06/27/2008	Lea	McDermid		a copy all immigration documents pertaining to [REDACTED]	Other Reason for Nondisclosure	06/27/2008
3037	06/26/2008	[REDACTED]	[REDACTED]		information pertaining to Vacancy Announcement Numbers DFC NOC -2003-011, DFC MSPII 2003-017, CR MSP 11 2001-127 and DAL-184169-OFM-MP-NS. Specifically, you are requesting the Merit Promotion and Reassignment Plan-Competitive Selection Certificates, Merit Staffing Plan II Candidate Ranking Forms for the GS-7 and GS-9, the MR & RP Individual Ranking Forms and Applications either 612s or Resumes, and the Non Competitive and Qualified status f [REDACTED] umber CR NOC 2000-276 for you [REDACTED]	Partial Grant	08/04/2008
3038	06/26/2008	Lawrence	Hanson	Law Office	information regarding Immigration and Customs Enforcement's Policies and Procedures for the use or threat of use of lethal force during the execution of a search warrant that were in effect on June 4, 2008: specifically, any written policies, procedures, rules, guidelines, instructions or other documents which describe the conditions under which the use or threatened use of lethal force is warranted under the laws and constitution of the United States while executing a search warrant	Total Denial	08/06/2008
3039	06/27/2008	Kris	Kelley	United Government Security Officers of America Local 201	a copy of Contract Number GS-07F0267L, between the Federal Protective Services/Department of Homeland Security and Knight Protective Services	Partial Grant	08/14/2008
3040	06/26/2008	[REDACTED]	[REDACTED]		a copy of all OPR records or investigations	Partial Grant	07/17/2008
3041	06/30/2008	[REDACTED]	[REDACTED]		copies of all of your background investigative files	Other Reason for Nondisclosure	08/12/2008
3042	06/30/2008	[REDACTED]	[REDACTED]		copies of any and all documents that pertain to your alleged removal and deportation	Other Reason for Nondisclosure	07/22/2008
3043	06/30/2008	Gino	Mesa	Attorney at Law	documents pertaining to client, [REDACTED]	Other Reason for Nondisclosure	06/30/2008

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3044	06/30/2008	Mac	Nayeri		all immigration documents pertaining to (b)(6)	Other Reason for Nondisclosure	06/30/2008
3045	06/30/2008	(b)(6)			a copy of your completed background investigations	Partial Grant	07/15/2008
3046	06/30/2008	(b)(6)			a copy of the investigative file pertaining to you maintained by OPM	Partial Grant	07/17/2008
3047	06/27/2008	Cheryl	Little, Esq.	Florida Immigrant Advocacy Center, inc.	all medical, (b)(6) ords and information pertaining to (b)(6)	Total Denial	07/23/2008
3048	06/26/2008	Rosemary	Law	INPUT	clearly releasable portions of the documents regarding all contracts awarded under solicitation #HSCEGI06RF00007, the Operational Supervisory Staff and Services at the Federal Protective Service Megacenters requirement. Specifically, you are requesting copies of all current awarded contracts, all related attachments and exhibits, all task/deliver/purchase orders, and list of proposal submitters	Other Reason for Nondisclosure	07/31/2008
3049	06/30/2008	Joyce	Asber	John Wheat Gibson, P.C.	(b)(6) ords pertaining to client, (b)(6)	Other Reason for Nondisclosure	06/30/2008
3050	06/26/2008	Vincent	Lorenca		information pertaining to all of the FEMA camps that are in operation and waiting for prisoners	Other Reason for Nondisclosure	07/17/2008
3051	06/30/2008	David	Smith	Topper Brokerage, inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	07/02/2008
3052	06/30/2008	David	Smith	Topper Brokerage, inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	07/02/2008

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3053	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/02/2008
3054	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/02/2008
3055	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/02/2008
3056	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/02/2008
3057	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/02/2008

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Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
3058	06/30/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3059	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3060	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal aining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3061	06/30/2008	Raul	Atler	Gonzales & Gonzales	dge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3062	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal rtaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008



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Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
3063	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3064	06/30/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) he: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and deal g a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3065	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal ding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3066	06/30/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) : Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al cluding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3067	06/30/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) he: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal ncluding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008

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3068	06/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] al their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	07/02/2008
3069	06/30/2008	Raul	Atler	Gonzales & Gonzales	[REDACTED] ration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	07/02/2008
3070	06/30/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	confirmation of deportation or incarceration pertaining to [REDACTED]	Total Grant	07/14/2008
3071	06/30/2008	[REDACTED]	[REDACTED]	[REDACTED]	inf	Other Reason for Nondisclosure	06/30/2008
3072	06/30/2008	David	Landry	Law Office	immigration information pertaining to [REDACTED]	Other Reason for Nondisclosure	06/30/2008
3073	06/30/2008	Harry	Gee, Jr.	Harry Gee, Jr. & Associates	all immigration records pertaining to client [REDACTED]	Total Denial	07/25/2008
3074	06/30/2008	Larry	Adkison	[REDACTED]	complete file pertaining to [REDACTED]	Partial Grant	07/30/2008
3075	06/30/2008	Philip	Levin	[REDACTED]	a complete copy of A-file pert [REDACTED]	Total Denial	07/17/2008
3076	06/30/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	records pertaining to client, [REDACTED]	Other Reason for Nondisclosure	06/30/2008
3077	06/30/2008	Steve	Lopez	Law Offices	a copy of all immigration documents pertaining to client, [REDACTED]	Other Reason for Nondisclosure	06/30/2008
3078	06/30/2008	Paschal	Nwokocha	Law Offices, LLC	a cop [REDACTED] pertaining to client, [REDACTED]	Other Reason for Nondisclosure	06/30/2008
3079	06/30/2008	[REDACTED]	[REDACTED]	Reg. No. [REDACTED] F.C.I. - Schuykill	all information pertaining to you	Other Reason for Nondisclosure	06/30/2008
3080	06/27/2008	[REDACTED]	[REDACTED]	[REDACTED]	information pertaining to you, [REDACTED]	Other Reason for Nondisclosure	07/09/2008
3081	07/01/2008	Tartt	Thomas, Esq.	[REDACTED]	tion information pertaining to [REDACTED]	Other Reason for Nondisclosure	07/01/2008

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3082	07/01/2008	Marina	Pineda-Kamariotis		(b)(7)(C) of complete A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3083	07/01/2008	Joseph	Madalon		(b)(7)(C) migration documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3084	07/01/2008	Kathy	Zehr, Esq.	Catholic Charities	(b)(7)(C) all immigration documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3085	07/01/2008	Timothy	Nutter	Attorney at Law	(b)(7)(C) rds pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3086	07/01/2008	Timothy	Nutter	Attorney at Law	(b)(7)(C) ation records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3087	07/01/2008	Timothy	Nutter	Attorney at Law	(b)(7)(C) ation records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3088	06/30/2008	Lea	McDermid		(b)(7)(C) cuments pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/01/2008
3089	07/01/2008	Julia	Osborne, Esq.		(b)(7)(C) all information pertaining to (b)(7)(C)	Partial Grant	08/05/2008
3090	07/01/2008	Keung	Wong	Law Offices	(b)(7)(C) all information pertaining to (b)(7)(C)	Partial Grant	08/13/2008
3091	07/01/2008	Mayra	Mercado	Bull & Davies, P.C.	(b)(7)(C) igration documents (b)(7)(C)	Partial Grant	08/07/2008
3092	07/01/2008	Simon	Azar-Farr	Simon Azar-Farr & Associates, P.C.	(b)(7)(C) ation pertaining to client, (b)(7)(C)	Total Denial	08/08/2008
3093	07/01/2008	Mann	Berta	Washoe Legal Services	(b)(7)(C) ds relating to exit or entry file in CBP (b)(7)(C) Other	Reason for Nondisclosure	07/01/2008
3094	07/01/2008	Gino	Mesa	Attorney at Law	(b)(7)(C) all immigration information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3095	06/30/2008	Kelli	Stump	Stump & Associates	(b)(7)(C) on information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008
3096	06/30/2008	Wilfredo	Allen, Esq.		(b)(7)(C) ocuments pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/02/2008

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3097	07/02/2008	Nik	Theodore	Center for Urban Economic Development - University of Illinois at Chicago	all written agreements of Memorandums of Agreements ("MOAs") entered into between the Department of Homeland Security ("DHS") and any State, or any political subdivision of any State, pursuant to Immigration and Nationality Act ("INA") 287(g)(1), 8 U.S.C. 1357(g)(1), including supplemental or renewal agreements, entered into since January 17th, 2008; all records pertaining to the training of State and local officers and employees, including but not limited to training materials and handouts, curricula, teachers; manuals, training schedules and agendas, lists of individuals (by name and/or job title) and/or agencies or departments participating in these training, and any written work submitted by the training participants, including any examination taken by the participants (either before, during or after the training sessions); all memoranda, analyses, operations instructions, or any other record relating to the implementation of INA 287(g), 8 U.S.C. 1357(g); all reports and evaluations prepared by DHS relating to the implementation of INA 287(g); all applications and letters of inquiry from any State or po	Partial Grant	09/30/2008
3098	07/02/2008	Brennan	Bilberry		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to the Trace Die Cast (located in the State of Kentucky)	Other Reason for Nondisclosure	07/16/2008
3099	07/02/2008	Brennan	Bilberry		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to the Hanna Construction, Inc. (located in New York State)	Other Reason for Nondisclosure	07/16/2008
3100	07/01/2008	Richard	Wylie	Attorney at Law	copy of documents located in Case No. [REDACTED]	Other Reason for Nondisclosure	07/17/2008
3101	07/01/2008	Marguerita	Richard		information pertaining to disabled or handicapped persons lobby rules for constituents to drop off or hand deliver items	Total Grant	08/07/2008

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3102	07/02/2008	(b)(6)			a copy of the report you made to the Cleveland FPS agency regarding an incident on May 14, 2008 in the Carl B. Stokes Federal Building	Other Reason for Nondisclosure	07/17/2008
3103	07/02/2008	Angela	Rodriguez		(b)(6)	Total Grant	07/18/2008
3104	07/01/2008	John	Sullivan, 3rd	Watt Beckworth Thompson & Henneman, LLP	all information pertaining to a sexual assault that occurred on June 1, 2008 at the Brownsville-Matamoros Bridge in Brownsville, Texas	Total Denial	07/29/2008
3105	07/02/2008	James	Moran	American Federation of Government Employees	access to, and copies of all relevant documents in regard to JPATS flights in which members of the bargaining unit were ordered to work on short notice for A.U.O. versus premium overtime payment	Other Reason for Nondisclosure	07/18/2008
3106	07/03/2008	Laurence	Smith	Simon & Smith, P.C.	a copy of all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/03/2008
3107	07/03/2008	Jerry	Shapiro	Law Offices of Fuire & Shapiro	information pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/03/2008
3108	07/03/2008	Tere	Mynatt		a copy of the accident report filed as Case Control (b)(6) regarding a car accident in the Mazzoli Federal Building parking lot in Louisville, KY on May 13, 2008	Partial Grant	08/07/2008
3109	07/02/2008	Kelli	Stump	Stump & Associates	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/03/2008
3110	07/03/2008	David	Stowell, Ph.D.	SEIU Local 200United	a copy of the policies and procedures for appealing the revocation of site security clearances for contract Custody Officers employed by Asset Protection & Security Services at the Buffalo Federal Detention Center in Batavia, New York	Partial Grant	08/07/2008
3111	07/02/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/03/2008
3112	07/02/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/03/2008

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3113	07/02/2008	Joseph	Plunkett	Plunkett & Donnard	of the entire A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	07/03/2008
3114	07/07/2008	Kenneth	D'Aloisio	Law Office	a com (b)(7)(C) he asylum case pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/07/2008
3115	07/07/2008	Walter	Jackson	c/o Michelle Willis	a copy of report and witnessing officer report for an incident occurring on May 21, 2008 at the Dept. of (b)(7)(C) s in Philadelphia, Pennsylvania (Case (b)(7)(C)	Partial Grant	08/07/2008
3116	07/07/2008	Mozhdeh	Oskouian	Northwest Immigrant Rights Project	(b)(7)(C) complete file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/07/2008
3117	07/02/2008	Monica	Jones	INPUT	documents regarding contract COW5D0056 awarded to Science Applications International Corp. (SAIC) under the ICE OCIO IT Engineering Support Services requirement. Specifically, you are requesting copies of the RFP/SOW	Total Grant	08/22/2008
3118	07/07/2008	Mark	Churchill	McDermott Will & Emery	all det (b)(7)(C) pertaining to client, (b)(7)(C)	Total Grant	07/22/2008
3119	07/07/2008	Monica	Cano Carroll		information pertaining to (b)(7)(C)	Partial Grant	07/17/2008
3120	07/07/2008	(b)(7)(C)			information pertaining to you	Partial Grant	07/18/2008
3121	07/07/2008	(b)(7)(C)		A# (b)(7)(C)	information pertaining to you	Other Reason for Nondisclosure	07/22/2008
3122	07/07/2008	(b)(7)(C)	ariz, Esq.	D (b)(7)(C) hesney, Curtright & Associates, LLP	information pertaining to client, (b)(7)(C)	Total Denial	07/18/2008
3123	07/07/2008	Kimberly	Hunter	Kim Hunter & Associates, PLLC	(b)(7)(C)	Other Reason for Nondisclosure	07/07/2008
3124	07/07/2008	Ernest	Hoidal	Law Offices	all information pertaining to clients, (b)(7)(C)	Other Reason for Nondisclosure	07/07/2008
3125	07/07/2008	Amina	Najib	National Immigrant Justice Center	(b)(7)(C) rmation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/07/2008

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3126	07/03/2008	Diana	Marrero	Milwaukee Journal Sentinel	a log of all letters or other communication to our DOD component by Sens. Herb Kohl and Russ Feingold and Reps. David Obey and Jim Sensenbrenner for the past two years; and/or a copy of the letters or other communication	Other Reason for Nondisclosure	07/09/2008
3127	07/07/2008	Josh	Rosenthal		copies of all records relevent to violations, citations, complaints, or any documentation involving "The New York City Hot Dog Company", located at 105 Chambers Street, Tribeca, NY 10007	Other Reason for Nondisclosure	07/16/2008
3128	07/07/2008				information pertaining to you	Partial Grant	07/14/2008
3129	07/07/2008			c/o Miguel Fillipaldi, J.D.	all information pertaining to you	Other Reason for Nondisclosure	07/11/2008
3130	07/03/2008		y	Legal Aid Society	n pertaining to client,	Other Reason for Nondisclosure	07/08/2008
3131	07/07/2008	Megan	Gray	The Ellis County Press	etails about the drug bust involvement east of Ferris on 6/12/08 with the Ellis County Police Department	Total Denial	07/25/2008
3132	07/02/2008	David	Accomazzo	RockyMountainNews.com	any official action taken of	Other Reason for Nondisclosure	08/21/2008
3133	07/07/2008	Laureen	Meier	Department of Revenue - Child Support Enforcement	deportation information pertaining to	Total Grant	07/29/2008

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3134	07/02/2008	Marci	Gilligan	Kamlet Shepherd & Reichert, LLP	inform [redacted] (b)(7)(g) e investigation of Special Agent [redacted] (b)(7)(g) U.S. Immigration & Customs the Centra Intelligence Agency ("CIA"), Department of Justice ("DOJ") and/or Office of the Inspector General ("OIG"), related to files containing government information that was stored on and/or accessed from his home computer; and the decision by the U.S. Attorney's Office for the District of Colorado not to prosecute Agent [redacted] (b)(7)(g) for criminal charges arising out of the investigation referred to	Other Reason for Nondisclosure	07/22/2008
3135	07/08/2008	Rose	Santos	FOIA Group, Inc.	a copy of the Department of Homeland Security, Immigration and Customs Enforcement Bureau, contract awarded to SAIC, on or about August 2007, including SOW and releasable pricing and original RFP	Other Reason for Nondisclosure	07/31/2008
3136	07/08/2008	Rachelle	Lapre		any and all mail, notes, memos, correspondence, dispatching records, reports, investigation notes, etc., regarding OPR investigation for incident occurring 2/13/08 (pertaining to FPS Report [redacted] (b)(7)(C))	Total Denial	07/17/2008
3137	07/08/2008	Meghan	Rhod, Esq.	Human Rights Watch	[redacted] (b)(7)(q) ertaining to client,	Total Grant	07/17/2008
3138	07/08/2008	Patrick	Hall, Esq.	Seltzer Caplan McMahon Vitek	information pertaining to [redacted] (b)(7)(q)	Partial Grant	07/14/2008
3139	07/08/2008	Emily	Kingston, Esq.	Sideman & Bancroft, LLP	[redacted] (b)(7)(q) g to [redacted] (b)(7)(q)	Partial Grant	09/03/2008
3140	07/08/2008	[redacted] (b)(7)(q)			information pertaining to you	Other Reason for Nondisclosure	07/17/2008
3141	06/27/2008			Kaufman & Canoles	a copy of all public records pertaining in any way to any enforcement actions, immigr or removal proceedings involving [redacted] (b)(7)(q) including but not limited to an im scheduled for August 12, 2008	Other Reason for Nondisclosure	08/01/2008



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3142	07/08/2008	Brent	Begin	San Francisco Examiner	the number of detainees per year placed on inmates in San Francisco County Jail due to immigration status since 2000, and the number of inmates detained per year by Immigration and Customs Enforcement officials after serving their sentence in San Francisco County Jail since 2000	Other Reason for Nondisclosure	09/30/2008
3143	07/08/2008	Eloy	Garcia		(b)(7)(c) relation to the citizenship status of	Other Reason for Nondisclosure	07/09/2008
3144	07/09/2008	Manuel	Rios	Attorney at Law	(b)(7)(c) documents pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3145	07/09/2008	Margaret	Donnelly	Donnelly & Associates	(b)(7)(c) all information pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3146	07/07/2008	Bob	Cusack	The Hill Newspaper	the ICE's FOIA log from Jan. 1, 2008 to the date this letter is processed	Partial Grant	08/01/2008
3147	07/09/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(c) all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3148	07/09/2008	Maria	Saucedo	Law Office	(b)(7)(c) complete file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3149	07/09/2008	(b)(7)(c)			(b)(7)(c) pertaining to your detention by the Border Patrol	Other Reason for Nondisclosure	07/09/2008
3150	07/17/2008	Isabel	Nunez		(b)(7)(c) the date of deportation pertaining to (b)(7)(c)	Other Reason for Nondisclosure	07/22/2008
3151	07/09/2008	Alison	Brown	Law Office	(b)(7)(c) a copy of all documents pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3152	07/09/2008	Dan	Larsson	Larsson Immigration Group, P.C.	(b)(7)(c) pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3153	07/09/2008	Mariana	Hanna	Law Offices	(b)(7)(c) A-file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008
3154	07/09/2008	Anthony	Osei	Law Office	(b)(7)(c) a copy of the complete file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/09/2008

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3155	07/08/2008	Rachel	Rosenbloom	Post-Deportation Human Rights Project Center for Human Rights and International Justice at Boston College	medical care and treatment received while detained at Port Isabel Detention Center from November 2007 through February 2008, including but not limited to: records of any and all medications prescribed and/or dispensed to records of every consultation medical notes	Total Grant	07/17/2008
3156	07/09/2008	Meredith	Linsky	ProBAR	all medical records pertaining to	Total Grant	07/29/2008
3157	07/08/2008	Jodi	Goodwin, Esq.	Law Office	a copy of the complete medical file containing all information pertaining to your client,	Total Grant	07/29/2008
3158	07/10/2008	Elihu	Massel	Attorney at Law	information pertaining to client,	Other Reason for Nondisclosure	07/10/2008
3159	07/10/2008	John	Kenney	Indiana Legals Services, Inc.	information pertaining to	Other Reason for Nondisclosure	07/22/2008
3160	07/10/2008	Melody	Goldberg		information pertaining to	Other Reason for Nondisclosure	07/10/2008
3161	07/10/2008	Ernest	Hoidal	Law Offices	information pertaining to client,	Other Reason for Nondisclosure	07/10/2008
3162	07/10/2008	John	Vawter	Attorney at Law	records pertaining to client	Other Reason for Nondisclosure	07/10/2008
3163	07/10/2008			Reg. No. T.D.C.J. - Wynne	the DOJ Office of the Inspector General that pertains to you	Partial Grant	07/22/2008
3164	07/10/2008	Lynn	Ventura, Esq.	Harlem Legal Services	all information pertaining to	Partial Grant	07/18/2008
3165	07/10/2008	Tanya	Livingston		all documents pertaining to	Partial Grant	07/18/2008
3166	07/10/2008	Grisel	Ybarra		a copy of the entire file per	Partial Grant	07/18/2008
3167	07/10/2008				a copy of the entire file pertaining to you	Total Denial	07/17/2008
3168	07/10/2008			all documents pertaining to	Partial Grant	07/18/2008	
3169	07/10/2008	Elias	Shamieh	Law Offices	a copy of the entire file pertaining to	Partial Grant	07/18/2008
3170	07/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of the entire file pertaining to	Partial Grant	07/29/2008
3171	07/10/2008				a copy of your background investigation	Partial Grant	07/17/2008

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3172	07/10/2008	Michele	Kane	Attorney at Law	all information pertaining to (b)(7)(C)	Total Denial	07/18/2008
3173	07/10/2008	Oscar	Jaeger		all information pertaining to (b)(7)(C)	Partial Grant	07/25/2008
3174	07/10/2008	Augie	Kreivenas		(b)(7)(C)	Total Denial	07/22/2008
3175	07/10/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to (b)(7)(C)	Partial Grant	07/22/2008
3176	07/10/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to (b)(7)(C)	Partial Grant	07/28/2008
3177	07/10/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3178	07/10/2008	(b)(7)(C)	(b)(7)(C)		a copy of the entire A-file pertaining to (b)(7)(C)	Total Denial	07/17/2008
3179	07/10/2008	(b)(7)(C)	(b)(7)(C)		The Cochran Firm	all information pertaining to you	Partial Grant
3180	07/10/2008	(b)(7)(C)	(b)(7)(C)	records pertaining to the Oc intake, and incarceration of (b)(7)(C) at the ICE facility in Dallas, TX		Other Reason for Nondisclosure	07/18/2008
3181	07/10/2008	Chery	Geiser	Zwaig & Zwaig, P.A.	information pertaining to the removal proceedings of (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3182	07/10/2008	Jose	Perez, Esq.	Smith, Sovik, Kendrick & Sugnet, P.C.	on pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3183	07/11/2008	Conal	Doyle, Esq.	Willoughby Doyle, LLP	al records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3184	07/11/2008	Israel	Rodriguez	Reg. No. 43577-004, F.P.C. - Atlanta	a copy of the log book of the Unites States Coast Guard ships or boats which were patrolling the area in the Caribbean Sea Between the Guajira Peninsula, Colombia, South America and the Roosevelt Roass Naval Base in Ceiba, Puerto Rico between the dates of November 30, 1993, and October 5, 1993	Other Reason for Nondisclosure	07/11/2008

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3185	07/09/2008	Aaron	Matteo Terrazas	Migration Policy Institute	the number of teacher exchange visitors in the United States in J-1 visas for each year from 2000 to the present; the number of student and exchange visitors in the United States under each of the other J-1 visa categories listed in 22CFR Part 62.20 to 22 CFR Part 62.32 (including but not limited to professors and research scholars, short-term scholars, trainees, college and university students, secondary school students, etc.) for each year from 2000 to the present; the number of teacher exchange visitors in the United States by country of citizenship and by state of destination in the United States for each year from 2000 to the present; the number of teacher exchange visitors sponsored by each State Department-approved exchange visitor program sponsor for each year from 2000 to the present; and the share of teacher exchange visitors present in the United States for less than one academic year, one academic year, two academic years, and three academic years for each year from 2000 to the present	Other Reason for Nondisclosure	08/08/2008
3186	07/11/2008	Jeffrey	Larson	J.P. Larson & Associates, LLC	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3187	07/11/2008	Jeffrey	Larson	J.P. Larson & Associates, LLC	a copy of the entire immigration file pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3188	07/09/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	and documents used in the proposed decision to suspend you without pay	Total Denial	07/22/2008
3189	07/11/2008	(b)(7)(C)	(b)(7)(C)	Law Ofc of TX Riogrande Legal Aid, Inc. (Weslaco)	information pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3190	07/11/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	all documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008

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3191	07/11/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3192	07/11/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	all documents pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3193	07/11/2008	Lance	Curtright	De Mott, McChesney, Curtright & Associates, LLP	all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/11/2008
3194	07/11/2008	(b)(7)(C)			information pertaining to Vacancy Announcements Nos. DFC NOC-2003-009 and ACD 2003-12. Specifically, you would like to receive the Merit Promotion and Reassignment Plan-Competitive Selection Certificates, Merit Staffing Plan II Candidate Ranking forms for the GS-7 and GS-9, the MR & RP Individual Ranking Forms, and Applications either 512s or resumes	Other Reason for Nondisclosure	08/07/2008
3195	07/11/2008	(b)(7)(C)		c/o Cap. Andrew Lavoie - Nashua Police Department	employment records from your career at the Department of Homeland Security. In addition, you also seek all documentation of an incident that occurred in November of 2004 when your supervisor accused you of a truthfulness issue. In a request dated July 30, 2008, you specified your request to include any and all employment records (personnel file, evaluations, and any discipline), copies of the internal investigation and disposition regarding allegations (b)(7)(C) e filed by your supervisor (b)(7)(C) with the DHS Office of Professional Responsibility concerning untruthfulness, and any documentation regarding a grievance you filed against DHS regarding a promotion that you were not given	Partial Grant	08/20/2008

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3196	07/09/2008	Prachi	Mishra	International Monetary Fund	monthly information from 1960-2008 in relation to worksite enforcement activity on the number of arrests, indictments and convictions. In addition you are seeking worksite enforcement information pertaining to raids on various companies; this includes the date of the raid, reason, and any punishment given	Other Reason for Nondisclosure	09/03/2008
3197	07/14/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	a copy of the A-file (including transcripts and audio recordings) pertaining to client ██████████	Other Reason for Nondisclosure	07/14/2008
3198	07/14/2008	██████████	██████████		inform ██████████ to the confiscation of your passport and any other incidents/information pertaining to you	Other Reason for Nondisclosure	07/14/2008
3199	07/11/2008	Daniel	Feeser		documentation of complaints and investigations concerning the employment of illegal aliens by ██████████ of Jasper, IN and the following associated businesses: Burger Farms, LLC, Burger Turkey Farms Transit, LLC, Burger Pork Farms, LLC, and Haysville Feed Mill, LLC	Other Reason for Nondisclosure	07/17/2008
3200	07/15/2008	Barbara	Elias		information for various documents referenced in Chapter 4 of the 911 Commission Report Titled: Response to Al-Qaida Initial Assault	Total Denial	08/11/2008
3201	07/14/2008	James	Turner	Lansing Regional Rep. - US Senator Carl Levin	a copy of the FPS report pertaining to a the Howard Street Lot (FPS Report No. ██████████)	Partial Grant	07/25/2008
3202	07/14/2008	Ernesto	Cortina	AKAL Security	a copy of the incident report that occurred on Thursday, July 3, 2008 at the SSA Office located at 230 N. Manhein Road in Hillside, Illinois	Other Reason for Nondisclosure	07/25/2008
3203	07/14/2008	Adam	Cohen		a copy of a report filed last fall, Report No. ██████████	Partial Grant	08/07/2008
3204	07/14/2008	██████████	██████████		a copy of the report and any ancillary documentation related to an assault in the workplace that you reported on March 6, 2008	Other Reason for Nondisclosure	07/25/2008

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3205	07/10/2008	Russell	Working	Chicago Tribune	information concerning the list of customers of the St. Regis diploma mill organization, which possibly is referred to as "Operation Gold Seal Buyers List," but which I request under any title	Other Reason for Nondisclosure	07/22/2008
3206	07/15/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C.I. - Miami	documents, court order and petition of you applying to be paroled into the United States for prosecution	Total Denial	07/28/2008
3207	07/11/2008	(b)(6)	(b)(6)		the identity of the jurisdiction that has placed a restraining order on a person with an identical name; as this has caused confusion for you at every border crossing	Other Reason for Nondisclosure	07/15/2008
3208	07/14/2008	Ryan	Moore	Vedder Price, P.C.	a copy of the Memorandum of Understanding a/k/a Memorandum of Agreement between the Department of Homeland Security and the Maricopa County Sheriff's Office, which describes the scope of authority vested in Maricopa County Sheriff's Office to enforce immigration laws	Partial Grant	08/01/2008
3209	07/14/2008	Mark	Benjamin	Salon.com	a copy of all criminal warrants obtained by the U.S. Bureau of Immigration and Customs Enforcement (USICE), along with accompanying affidavits and all other attachments, that have been executed by USICE agents or any other federal, state, local, or tribal law enforcement agent, for worksite enforcement investigations nationwide between January 1, 2006, and the present on specified companies, businesses and contractors	Total Denial	08/27/2008
3210	07/14/2008	Kenneth	Merrill	Darrow & Merrill	the contract between ICE and Spectrum Security Services, including wage determinations, from October 14, 2004 and October 22, 2005 and between March 1, 2006 and Febr	Partial Grant	09/11/2008
3211	07/11/2008	Gregory	Page	Page, Eichenblatt, Bernbaum & Bennett, P.A.	information pertaining to (b)(6) ability to pass through Customs and Border Protection during her travels	Other Reason for Nondisclosure	07/15/2008

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3212	07/15/2008	Mark	Kocol	Mark S. Kocol, P.C.	A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3213	07/15/2008	Alberto	Benitez	The George Washington University Law School	a copy of all petition pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3214	07/15/2008	Stephen	Scribner	Law Office of Stephen V. Scribner	a copy of all documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3215	07/15/2008	Bernardo	Merino	Law Office	(b)(7)(C) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3216	07/15/2008	John	Gallagher	Gallagher Sandoval	(b)(7)(C) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3217	07/15/2008	John	Gallagher	Gallagher Sandoval	(b)(7)(C) documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3218	07/15/2008	Nora	Rilo-Manito, Esq.	Law Offices	(b)(7)(C) all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/15/2008
3219	07/16/2008	Elliott	Ozment	Immigration Law Offices	(b)(7)(C) s pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/16/2008
3220	07/16/2008	Anthony	De Filippo	Immigration Law Services	(b)(7)(C) information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/23/2008



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3221	07/16/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population each month from January 2007 through the present at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico  Central Arizona Detention Center - Florence, Arizona  Eloy Detention Center - Eloy, Arizona  Florence Correctional Center - Florence, Arizona  San Diego Correctional Facility - San Diego, California  Stewart County Correctional Facility - Lumpkin, Georgia  West Tennessee Detention Facility - Mason, Tennessee  Houston Processing Center - Houston, Texas  Laredo Processing Center - Laredo, Texas  T. Don Hutto Correctional Center - Taylor, Texas  Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida  Elizabeth Detention Center - Elizabeth, New Jersey  Aurora ICE Processing Center - Aurora, CO  Broward Transition Center - Deerfield Beach, FL  Central Texas Detention Facility - San Antonio, TX  Jefferson County Downtown Jail - Beaumont, TX  Karnes Correctional Center - Karnes City, TX  LaSalle Detention Facility - Jena, LA  Migrant Operations Center - Guantanamo Bay NAS, Cuba  Northwest Detention Center - Tacoma, WA  South Texas Detention Complex - Pearsall, TX</p>	Total Grant	08/06/2008
3222	07/16/2008	Gerald	Seipp	Dilip Patel Law Firm	(b)(6) s pertaining to client. (b)(6)	Other Reason for Nondisclosure	07/17/2008
3223	07/15/2008	Cynthia	Anderson	Hedgecheck	(b)(6) inal Orders from 2000 to 2002	Other Reason for Nondisclosure	09/19/2008

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3224	07/17/2008	James	Oden		copies of any citations or reports relating to (b)(6)	Partial Grant	07/17/2008
3225	07/17/2008	Karla	Kraus	Kraus Law Firm	cal records from CCA Detention Facility - Otay Mesa, CA from approximately January 8 until February 2008 pertaining to client (b)(6)	Total Grant	07/31/2008
3226	07/14/2008	Robert	Zysk, Esq.	Attorney at Law	n pertaining to the reason why and where your client, (b)(6) is being moved	Total Grant	07/25/2008
3227	07/17/2008	Jessica	Rodriguez Bell	Bell Law Office	all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/17/2008
3228	07/17/2008	Timothy	Clay Kulp, Esq.	Attorney	information pertaining to the im (b)(6) of	Other Reason for Nondisclosure	07/17/2008
3229	07/17/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C.I. - Fort Dix	a copy of your citizenship certificate	Other Reason for Nondisclosure	07/17/2008
3230	07/17/2008	Matthew	Field		an index of all Freedom of Information Act requests made to U.S Immigration and Customs Enforcement (ICE) related to the raid at the Agriprocessors, Inc. facility in Postville, Iowa on May 12, 2008	Total Grant	08/01/2008
3231	07/14/2008	Veronica	Warren		a copy of the federal work contract awarded to Southwestern Security Services, Inc	Partial Grant	08/21/2008
3232	07/14/2008	Charles	Miller	Miller Law Offices	a copy of the ICE Worksite Enforcement Guidebook	Total Denial	08/08/2008
3233	07/15/2008	Robbie	Johnson		information pertaining to Vacancy Announcement Number CR NOC 2001-422. Specifically, you are requesting the Merit Promotion and Reassignment Plan-Competitive Selection Certificates, Merit Staffing Plan II Candidate Ranking Form for the GS-8, the MR & RP Individual Ranking Forms, and Applications either 612s or Resumes, and the Non Competitive and Qualified status for this announcement number	Total Grant	08/07/2008

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3234	07/16/2008	Charles	Mohle		a copy of the original allegations sent to ICE OPR in Tampa regarding Case Reference No. 200703788, a copy of all records/correspondence between OPR and the ICE OI National Academy relating to case, a copy of all records/correspondence between the OPR office and the ICE DRO National Academy relating to the above numbered case, a copy of all records/correspondence between the ICE DRO National Academy and the ICE Employee and Labor Relations office relating to the above numbered case, and a copy of all records/correspondence between the ICE DRO National Academy and the ICE DRO HQ, Washington, DC office relating to the above numbered case	Other Reason for Nondisclosure	07/18/2008

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3235	07/18/2008	(b)(7)(C)			all e-mails pertaining to you, a complete copy of your personnel file, a copy of any ICE performance computer systems records, all cash awards nominated and/or issued at the ICE Academy from March 2003 to present, all time-off awards nominated and/or issued at the ICE Academy from March 2003 to present, all comp time nominated and/or issued at the ICE Academy Legal Division from January 2004 to the present, all time-off awards nominated and/or issued at the ICE Academy Legal Division from January 2004 to the present, all cash awards nominated or issued at the ICE Academy Legal Division from January 2004 to the present, all QSIs nominated and/or awarded at the ICE Academy since March 2003, all QSIs nominated and/or awarded at the ICE Academy Legal Division since January 2004, all gift card awards from 2004 to the present by the ICE Academy managers, the number of female and minority status professionals working at the ICE Academy in Gynco, Georgia from March 2003 to the present, the number of white male professionals working at the ICE Academy in Gynco, Georgia from n	Total Grant	09/03/2008

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3236	07/17/2008	Rex	Chen	Catholic Charities	all information (documents, records, and policies) pertaining to an ICE enforcement operation and/or search that occurred at 239 4th Street, Newark, New Jersey, on or about April 23, 2007; all in (b)(7)(C) regarding the arrest and interrogation of (b)(7)(C) (b)(7)(C) all evidence regarding the individual of (b)(7)(C) that government agents purportedly were searching for; all documents related to training for ICE agents regarding search and seizure rights under the United States Constitution, New Jersey Constitution, Vienna Convention on Consular Relations, or immigration regulations; all policies and regulations including disciplinary rules for ICE agents regarding search and seizure rights under the United States Constitution, New Jersey Constitution, Vienna Convention on Consular Relations, or immigration regulations; a complete copy of any DHS or Department of Justice manual regarding The Law Of Arrest, Search, and Seizure for Immigration Officers in effect as of April 23, 2007; all personnel and/or supervisor files and disciplinary records of each individual involved in the search	Other Reason for Nondisclosure	07/22/2008
3237	07/11/2008	(b)(7)(C)	(b)(7)(C)	c/o Gabriela Urrutia	ining to you, (b)(7)(C)	Other Reason for Nondisclosure	08/21/2008
3238	07/17/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/18/2008
3239	07/16/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	e file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/18/2008
3240	07/16/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/18/2008
3241	07/16/2008	Anish	Vashistha, Esq.	Asherson, Klein & Darbinian	a copy of the file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/18/2008
3242	07/18/2008	Charles	Stebley	Attorney at Law	plete A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/18/2008

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3243	07/18/2008	Margaret	Catillaz	Harter Secrest & Emery, LLP	on file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/18/2008
3244	07/18/2008	Cesar	Ternieden	Law Office	a copy of the immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/18/2008
3245	07/18/2008	Sarah	Heilbrun	Fellom & Solorio Law Offices	al copy of the A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/18/2008
3246	07/18/2008	Lavinia	Rios		band's (b)(6) citizenship certificate	Other Reason for Nondisclosure	07/18/2008
3247	07/18/2008	Ilyce	Shugall	Van Der Hout, Brigagliano, & Nightingale, LLP	pertaining to client (b)(6)	Other Reason for Nondisclosure	07/18/2008
3248	07/18/2008	Jerry	Shapiro	Law Offices of Fuire & Shapiro	n file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/18/2008
3249	07/18/2008	Jerry	Shapiro	Law Offices of Fuire & Shapiro	a copy (b)(6) n file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/18/2008
3250	07/17/2008	Lorena	Madriga, Esq.	Law Office	a copy of all immigration records, including U.S., pertaining to client (b)(6)	Other Reason for Nondisclosure	07/18/2008
3251	07/18/2008	Cesar	Ternieden	Law Offices	a copy of the complete immigration A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/18/2008
3252	07/18/2008	(b)(6)		Reg. No. (b)(6) Pine Prairie C st.	a copy of the detainer that was placed on you	Other Reason for Nondisclosure	08/14/2008
3253	07/21/2008	Linda	Gillam		taining to the death of (b)(6)	Other Reason for Nondisclosure	08/01/2008
3254	07/21/2008	Shane	Armstrong		ation pertaining to Case No. (2)(b)	Partial Grant	08/07/2008
3255	07/21/2008	Paula	Duthoy	Attorney at Law	a copy of all records pertaining to client, (b)(6)	Partial Grant	08/01/2008
3256	07/21/2008	Tao	Lin, Esq.	Caesar & Napoli	a copy of complete immigration file pertaining to (2), (b)	Total Denial	07/31/2008
3257	07/21/2008	Damaris	Garcia	Attorney at Law	s pertaining to client, (b)(6)	Partial Grant	07/31/2008
3258	07/21/2008	David	Meyers	Meyers & Meyers, LLP	gration records pertaining to client, (b)(6)	Partial Grant	07/31/2008
3259	07/21/2008	(b)(6)		c/o Lionel Perez, Attorney	a copy of all records pertaining to you	Total Denial	07/31/2008

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3260	07/21/2008	Keith	Belkin	Attorney at Law	a copy of all records pertaining to client (b)(6)	Partial Grant	08/05/2008
3261	07/21/2008	Mary	Baquero, Esq.	Attorney at Law	a copy of all documents pertaining to client, (b)(6)	Total Denial	07/31/2008
3262	07/21/2008	Jose	Bracamonte		(b)(6) f all records pertaining to (b)(6)	Partial Grant	08/13/2008
3263	07/21/2008	Paulus	Chan, Esq.		(b)(6) ion pertaining to client, (b)(6)	Partial Grant	08/05/2008
3264	07/21/2008	(b)(6)	(b)(6)	c/o Lionel Perez, Attorney	information pertaining to you	Other Reason for Nondisclosure	08/01/2008
3265	07/21/2008	John	Keller	Immigrant Law Center of MN	(b)(6) rds pertaining to client, (b)(6)	Total Denial	07/23/2008
3266	07/21/2008	Jonathan	Montag	Law Offices	(b)(6) rds pertaining to client, (b)(6)	Partial Grant	07/24/2008
3267	07/21/2008	(b)(6)	(b)(6)		a copy of all immigration records pertaining to you	Total Denial	08/01/2008
3268	07/21/2008	(b)(6)	Esq.	Morley Surin & Griffin, P.C.	a copy of all immigration records pertaining to client, (b)(6)	Total Denial	08/04/2008
3269	07/21/2008	Vikram	Badrinath, Esq.	Vikram Badrinth, P.C.	(b)(6) rds pertaining to client, (b)(6)	Partial Grant	08/04/2008
3270	07/21/2008	J. Alison	Cimino	Law Offices of Pamela D. Kennedy	a copy of all documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/13/2008
3271	07/21/2008	Marc	Wigul	Ask Law Group	(b)(6) f all records pertaining to client, (b)(6)	Partial Grant	08/06/2008
3272	07/21/2008	(b)(6)	(b)(6)		a copy of of your background investigation	Partial Grant	07/24/2008
3273	07/21/2008	(b)(6)	(b)(6)		information pertaining to yo	Partial Grant	08/05/2008
3274	07/21/2008	(b)(6)	(b)(6)	Edmunds & Claery, LLP	a complete copy of client's (b)(6)	Partial Grant	07/24/2008
3275	07/21/2008	(b)(6)	(b)(6)		background investigation	Partial Grant	07/24/2008
3276	07/21/2008	(b)(6)	(b)(6)	Topper Brokerage, Inc.	a copy of your investigative file copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order an their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	07/22/2008

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3277	07/21/2008	Raul	Atler	Gonzales & Gonzles	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3278	07/21/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) igration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3279	07/21/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3280	07/21/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and cluding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3281	07/21/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008



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3282	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3283	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3284	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3285	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3286	07/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/22/2008
3287	07/18/2008	Beth	Henderson	Steel , Rudnick & Ruben	a copy (b)(7)(C) file pertaining to client,	Other Reason for Nondisclosure	07/21/2008
3288	07/18/2008	Andy	Pierrotti	WSPA-TV	the number of airport employees who provided false information to get a SIDA badge	Other Reason for Nondisclosure	07/21/2008

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3289	07/15/2008	Justin	Parsons, Esq.	Manchanda Law Offices, PLLC	all information pertaining your client, (b)(7)(C)	Other Reason for Nondisclosure	07/21/2008
3290	07/21/2008	Sarah	Heilbrun	Fellom & Solorio	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/21/2008
3291	07/21/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	(b)(7)(C) s pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/21/2008
3292	07/21/2008	(b)(7)(C)	(b)(7)(C)	Reg. No. (b)(7)(C) Etowah C	(b)(7)(C) ation records pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	07/21/2008
3293	07/21/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) eport filed by you on 5/5/2008 at approx. 8:30a.m. at the Defense Finance and Accounting Service, 8899 East 56th Street	Partial Grant	08/07/2008
3294	07/21/2008	Alexander	Lavaroni	Superior Court of New Jersey - Essex Vicinage Probation Services	deportation status/confirmation of dep pertaining to the following individuals: (b)(7)(C) (b)(7)(C)	Total Grant	07/25/2008
3295	07/18/2008	Yehunda	Levinson	Levinson & Associates	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
3296	07/21/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	(b)(7)(C) ion of deportation pertaining to (b)(7)(C)	Total Grant	08/04/2008
3297	07/18/2008	John	Holya	(b)(7)(C)	(b)(7)(C) e for ICE employees, discipline records for all off duty conduct of ICE employees for the last five years, and discipline records for all off duty conduct of ICE attorneys	Total Grant	08/27/2008
3298	07/18/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	a copy of the incident report involving your car, and any supporting materials, pertaining to an accident that occurred on Monday, February 4, 2008 at the Federal Building located at 575 N. Pennsylvania Street	Partial Grant	08/07/2008
3299	07/22/2008	Marisa	Burrill	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving various companies (list provided)	Other Reason for Nondisclosure	09/09/2008
3300	07/22/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	information pertaining to the reason why you have been denied entrance into the F.A.S.T. program	Partial Grant	09/05/2008

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3301	07/21/2008	Wilfredo	Allen, Esq.		ords pertaining to client (b)(7)(c)	Partial Grant	08/01/2008
3302	07/21/2008	Wilfredo	Allen, Esq.		(b)(7)(c) rtaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/22/2008
3303	07/21/2008	Gino	Mesa	Law Office	a copy of all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/22/2008
3304	07/22/2008	(b)(7)(c)		Reg. No. (b)(7)(c) U.S.P. - Lompoc	(b)(7)(c) tion pertaining to your removal proceedings which resulted in your initial deportation	Other Reason for Nondisclosure	07/22/2008
3305	07/22/2008	Thomas	Elliot, Esq.		all information pertaining to client, (b)(7)(c)	Partial Grant	08/05/2008
3306	07/22/2008	Paul	Uber	Reg. No. 36694-177, D.C.C.C.	a copy of the policies in reference collection & handling, evidence inventory procedures, evidence chain of custody requirements, and evidence transfers to other agencies	Total Denial	08/13/2008
3307	07/21/2008	Karla	Calderon Medina	c/o Alberto Medina	(b)(7)(c) al records pertaining to you, (b)(7)(c)	Total Grant	07/31/2008
3308	07/22/2008	Ronald	Weeks		the most current federal civilian data file to include: name of employee, current position title, employee work address, current pay grade and step, current annual salary including locality pay, and employee's service computation date, for the Metropolitan Statistical Area of Atlanta, GA	Partial Grant	08/06/2008
3309	07/22/2008	Scott	Kemp		a copy of Contract No. GS-07F-0152N, with Tarheel Specialties, Inc	Partial Grant	08/28/2008
3310	07/22/2008	(b)(7)(c)			a copy of the disposition of your arrest Case No. (b)(7)(c) by U.S. INS Miami on February 19, 1992	Other Reason for Nondisclosure	07/23/2008
3311	07/16/2008	Seth	Payer	United Food & Commercial Workers International Union, CLC	full access to all documents Immigration and Customs Enforcement may have, including correspondence between ICE and other federal agencies, relating to PM Beef, a meatpacker based in Windom, MN, from 2004	Other Reason for Nondisclosure	08/05/2008
3312	07/14/2008	Mabelle	Bastein		information pertaining to (b)(7)(c)	Other Reason for Nondisclosure	07/25/2008

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3313	07/22/2008	Ignacio	Laguarda	AI DIA	information pertaining to the number of referrals per month of undocumented immigrants from Dallas County Jails to ICE for the last 5	Other Reason for Nondisclosure	07/25/2008
3314	07/22/2008	Samara	Kline	Attorney at Law	records pertaining to your client, (b)(7)(C) being stopped at the (b)(7)(C) order crossing	Other Reason for Nondisclosure	07/23/2008
3315	07/22/2008	Brent	Huddleston	Law Offices of Richard Gump	(b)(7)(C) n records pertaining to client,	Other Reason for Nondisclosure	07/23/2008
3316	07/22/2008	Brent	Huddleston	Law Offices of Richard Gump	(b)(7)(C) ration records pertaining to client,	Other Reason for Nondisclosure	07/23/2008
3317	07/22/2008	Brent	Huddleston	Law Offices of Richard Gump	(b)(7)(C) n records pertaining to client,	Other Reason for Nondisclosure	07/23/2008
3318	07/18/2008	Major John	Mc Rainey	Cumberland County Sheriff's Office	information pertaining to the 287(g) program at the Cumberland County Detention C	Partial Grant	09/08/2008
3319	07/23/2008	Eduardo	Canal	Eduardo A. Canal, P.A.	all documents pertaining to client, (b)(7)(C)	Partial Grant	08/14/2008
3320	07/23/2008	Mark	Greco		information pertaining to your father, (b)(7)(C)	Partial Grant	09/29/2008
3321	07/23/2008	Alan	Bowman, Esq.	Attorney at Law	(b)(7)(C) ords pertaining to client, (b)(7)(C)	Partial Grant	09/29/2008
3322	07/23/2008	Mary Ann	Jarochovic (Tokmenko)		(b)(7)(C) pertaining to your grandmother, (b)(7)(C)	Total Denial	08/18/2008
3323	07/23/2008	Earl	Laidlow, Esq	Earl Ian Laidlow, P.C.	(b)(7)(C) I records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/23/2008
3324	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	(b)(7)(C) all records pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	07/23/2008
3325	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	(b)(7)(C) econds pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/23/2008
3326	07/23/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	(b)(7)(C) econds pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/23/2008
3327	07/23/2008	Sarah	Heilbrun	Law Offices of Fellom & Solorio	(b)(7)(C) a copy of the complete A-file pertaining to client,	Other Reason for Nondisclosure	07/23/2008
3328	07/23/2008	Sarah	Heilbrun	Law Offices of Fellom & Solorio	(b)(7)(C) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/23/2008

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3329	07/23/2008	Jennifer	Peyton	Attorney at Law, LLC	records pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	07/23/2008
3330	07/23/2008	Walter	Ruehle	The Legal Aid Society of Rochester	a copy of all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/23/2008
3331	07/23/2008	Peter	Trimble	Keen Transport, Inc.	information pertaining to the reason why one of your drivers (b)(7)(c) is questioned each time he crosses the border	Other Reason for Nondisclosure	07/23/2008
3332	07/24/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a copy of all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008
3333	07/23/2008	(b)(7)(c)	(b)(7)(c)	(b)(7)(c)	documentation pertaining to your removal from the US	Other Reason for Nondisclosure	07/24/2008
3334	07/23/2008	Lisa	Habchi-Tierney	(b)(7)(c)	(b)(7)(c) pertaining to (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008
3335	07/24/2008	Doug	Ford	Legal Aid Justice Center	(b)(7)(c) ation pertaining to client,	Other Reason for Nondisclosure	07/24/2008
3336	07/24/2008	Luis	Rodriguez	(b)(7)(c)	ds pertaining to you, (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008
3337	07/24/2008	Marisa	Burrill	Democratic Congressional Campaign Committee	all records relevant to violations, citations, complaints, or any documentation involving the following companies: Tango Truck Services, Inc, Tango Transport, Inc., Transport Insurance, Inc., Air Go Aviation, LLC, Tango Logistx, Inc., Cango, Inc., GMGO, Inc., Tango Enterprises, and Pro Cert	Other Reason for Nondisclosure	08/18/2008
3338	07/24/2008	Regina	Cajigas	Landman Corsi Ballaine & Ford, P.C.	a copy of all records pertaining to client (b)(7)(c) including medical records	Other Reason for Nondisclosure	08/08/2008
3339	07/24/2008	Melissa	Indish	St. Vincent Catholic Charities	(b)(7)(c) pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008
3340	07/24/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	(b)(7)(c) of all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008
3341	07/24/2008	Elihu	Massel	Attorney at Law	(b)(7)(c) of all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008
3342	07/24/2008	Elihu	Massel	Attorney at Law	(b)(7)(c) of all records pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	07/24/2008

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3343	07/24/2008	Gino	Mesa	Law Offices	(b)(7)(C) ds pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3344	07/24/2008	Eric	Bjotvedt	Law Offices, P.C.	(b)(7)(C) cords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3345	07/24/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) taining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3346	07/24/2008	Mariana	Hanna	Law Offices	(b)(7)(C) tire A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3347	07/24/2008	Mariana	Hanna	Law Offices	(b)(7)(C) -file pertaining to client,	Other Reason for Nondisclosure	07/24/2008
3348	07/24/2008	San Juana	Barraza Putnicki	Law Office	(b)(7)(C) ds pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3349	07/24/2008	Kelli	Stump	Stump & Associates	(b)(7)(C) ing to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3350	07/24/2008	Kelli	Stump	Stump & Associates	(b)(7)(C) on records pertaining to client,	Other Reason for Nondisclosure	07/24/2008
3351	07/24/2008	Angela	Williams	Watson & Dameron, LLP	(b)(7)(C) rds pertaining to client,	Other Reason for Nondisclosure	07/24/2008
3352	07/24/2008	Michael	Soresi	Law Offices of Booth & Koskoff	(b)(7)(C) stoms Enforcement's complete investigative file relating to a 2005-2006 San Diego, California child abuse case	Total Denial	08/05/2008
3353	07/24/2008	Brenda	Walker	Dep't of Social And Health Services - Children't Protective Services	(b)(7)(C) deportation information pertaining to (b)(7)(C)	Total Grant	08/08/2008
3354	07/24/2008	H. Nelson	Meeks	Law Offices of H. Nelson Meeks	(b)(7)(C) a copy o (b)(7)(C) files) pertaining to client,	Other Reason for Nondisclosure	07/24/2008
3355	07/24/2008	Margaret	Wong, Esq.	Margaret W. Wong & Assoc. CO., LPA	(b)(7)(C) nt (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3356	07/22/2008	Hiroko	Kusuda, Esq.	Loyola University - Law Clinic	(b)(7)(C) ords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3357	07/24/2008	Sarah	Faville	Sandra Saltrese-Miller & Associates	(b)(7)(C) ll records pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008

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3358	07/22/2008	Steven	Mannion, Esq.	DeCotiis, Fitzpatrick, Cole & Wisler, LLP	copies of all agreements between Orange County, New York and Immigration and Customs Enforcement concerning the housing of federal detainees	Other Reason for Nondisclosure	08/06/2008
3359	07/22/2008	Steven	Mannion, Esq.	DeCotiis, Fitzpatrick, Cole & Wisler, LLP	copies of all agreements between Essex County, New Jersey and Immigration and Customs Enforcement concerning the housing of federal detainees	Other Reason for Nondisclosure	08/07/2008
3360	07/21/2008	(b)(6)	(b)(6)	(b)(6)	a copy of the report you made to the Cleveland FPS agency regarding an incident on May 14, 2008 in the Carl B. Stokes Federal Building	Partial Grant	08/11/2008
3361	07/24/2008	Jonathan	Miller	Catholic Charities Archdiocese of San Antonio, Inc.	records pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/24/2008
3362	07/24/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a copy of all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/24/2008
3363	07/23/2008	Jeff	Aydelette	The Pamlico News	tion pertaining to (b)(6) who was arrested by U.S. Immigration and Customs Enforcement at Hardison Tire and Oil in Bayboro, North Carolina	Other Reason for Nondisclosure	08/21/2008
3364	07/24/2008	(b)(6)	(b)(6)	Dep't of Homeland Security - Immigration and Customs Enforce	a copy of your most recent background investigation	Partial Grant	08/11/2008
3365	07/24/2008	(b)(6)	(b)(6)	Reg. No (b)(6) F.C.I. - Memphi	a copy of your complete criminal records in possession of the USA in the Eastern District of VA, including but not limited to all correspondence between the AUSA and the INS	Partial Grant	08/08/2008
3366	07/24/2008	(b)(6)	(b)(6)	(b)(6)	a copy of your records on which the Letter of Intente (LOI) - Statement of Reasons issued to you by the U.S. Army Central Personnel Security Clearance Facility (CCF) was based	Partial Grant	08/05/2008
3367	07/24/2008	Toni	Martinson	Two Jinn, Inc. dba Aladdin Bail Bonds	deportation information pertaining to (b)(6)	Total Grant	08/08/2008
3368	07/24/2008	Eric	Bjotvedt	(b)(6)	re file pertaining to (b)(6)	Other Reason for Nondisclosure	07/24/2008

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3369	07/24/2008	Ronald	Anderson		a copy of the contract between Security Consultants Group (SCG) and the Federal Protective Service (FPS)	Partial Grant	08/06/2008
3370	07/24/2008	(b)(7)(C)	(b)(7)(C)		(b)(7)(C) all records pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3371	07/24/2008	Kelli	Stump	Stump & Associates	(b)(7)(C) records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3372	07/24/2008	Angela	Williams	Watson & Dameron, LLP	(b)(7)(C) records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/24/2008
3373	07/23/2008	(b)(7)(C)	(b)(7)(C)		a copy of all information/documentation and interviews allowed under the Privacy Act of 1974 regarding your background investigation conducted in July 2008	Partial Grant	08/11/2008
3374	07/24/2008	(b)(7)(C)	(b)(7)(C)		copies of any and all investigations that may have involved you as the focus while employed by the U.S. Immigration and Customs Enforcement	Partial Grant	08/07/2008
3375	07/24/2008	Neil	Lewis	Neil F. Lewis, P.A.	a copy of all immigration documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3376	07/24/2008	(b)(7)(C)	g		a copy of documents pertaining to (b)(7)(C)	Partial Grant	08/06/2008
3377	07/24/2008	(b)(7)(C)	(b)(7)(C)		documents pertaining to you, (b)(7)(C)	Partial Grant	08/08/2008
3378	07/24/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3379	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008



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3380	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3381	07/24/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) tion Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and cluding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3382	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al ing a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3383	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and , including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3384	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008

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3385	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/07/2008
3386	07/24/2008	Raul	Atler	Gonzales & Gonzales	[REDACTED] the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3387	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED], including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3388	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3389	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal [REDACTED] g a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008

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3390	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3391	07/24/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) ration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3392	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and (b)(7)(C), including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3393	07/24/2008	Raul	Atler	Gonzales & Gonzales	of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and deal (b)(7)(C) uding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3394	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal (b)(7)(C) luding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008

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3395	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3396	07/24/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/31/2008
3397	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/31/2008
3398	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/31/2008
3399	07/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	07/31/2008

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3400	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] al [REDACTED] including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3401	07/25/2008	Raul	Atler	Gonzales & Gonzales	the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal [REDACTED] including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3402	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal [REDACTED] a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3403	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008
3404	07/25/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	08/06/2008

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3405	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3406	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3407	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3408	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3409	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008

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3410	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and (b)(7)(C) including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3411	07/25/2008	David	Smith	Topper Brokerage, Inc.	(b)(7)(C) the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3412	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3413	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3414	07/25/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/07/2008
3415	07/25/2008	Robert	Remes	Carliner & Remes, P.C.	(b)(7)(C) he entire file pertaining to client, (b)(7)(C)	Partial Grant	08/08/2008
3416	07/25/2008	Keith	Lyons	Lyons Law Firm	(b)(7)(C) migration records pertaining to client, (b)(7)(C)	Partial Grant	08/11/2008

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3417	07/25/2008	Mario	Louis		ation records pertaining to client, (b)(7)(C)	Partial Grant	08/21/2008
3418	07/25/2008	(b)(7)(C)		c/o Rosie Niebles	a copy of all immigration rec (b)(7)(C)	Partial Grant	08/11/2008
3419	07/25/2008	(b)(7)(C)			information pertaining to you (b)(7)(C)	Partial Grant	09/03/2008
3420	07/25/2008	(b)(7)(C)			information pertaining to you, (b)(7)(C)	Total Denial	08/11/2008
3421	07/25/2008	Michael	Bussman	Attorney- Spitzer, Addis & Sussman	information pertaining to client, (b)(7)(C)	Partial Grant	08/22/2008
3422	07/25/2008	Richard	Fraade		information pertaining to (b)(7)(C)	Partial Grant	09/02/2008
3423	07/25/2008	Shawn	Levy		information pertaining to (b)(7)(C)	Partial Grant	08/22/2008
3424	07/25/2008	Steve	Upton		information pertaining to (b)(7)(C)	Partial Grant	09/02/2008
3425	07/25/2008	Olga	Bakich		all information pertaining to (b)(7)(C)	Partial Grant	09/02/2008
3426	07/25/2008	Shawn	Holliday		information pertaining to (b)(7)(C)	Partial Grant	08/12/2008
3427	07/25/2008	Lance	Curtright	De Mott, McChesney, Curtright & Associates, LLP	a copy of records pertain (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008
3428	07/24/2008	(b)(7)(C)			the names and all information about all released individuals that you have released in the past 2 years	Other Reason for Nondisclosure	08/12/2008
3429	07/25/2008	(b)(7)(C)			copies of records pertaining to (1) your background investigation, and (2) any and all investigations pertaining to you	Partial Grant	08/28/2008
3430	07/25/2008	Timothy	Nutter	Law Office	ords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/25/2008
3431	07/25/2008	Margaret	Donnelly	Donnelly & Associates	ords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/25/2008
3432	07/25/2008	(b)(7)(C)			o your investigation	Partial Grant	08/08/2008
3433	07/28/2008	(b)(7)(C)		Pacific Group Financial	the status of your arrest on 11/12/1970 by the USINS Miami/Florida with the charge of "Violation of Immigration Laws"	Other Reason for Nondisclosure	07/28/2008



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3434	07/25/2008	Robert	Anderson	Lehigh Acres Watchdog	any and all information and comm [redacted] lly or externally on the criminal alien [redacted]	Partial Grant	09/25/2008
3435	07/22/2008	Julie	Hotchkiss	Federal Reserve Bank of Atlanta	information pertaining to the statistical information about investigations (number of arrests, indictment, and convictions) in the state of Georgia from March 2003 to present	Other Reason for Nondisclosure	08/25/2008
3436	07/28/2008	Thomas	Ragland	Maggio Kattar	a copy o [redacted] s available pertaining to client, [redacted]	Other Reason for Nondisclosure	08/13/2008
3437	07/28/2008	Glen	Bizzarro	Simon & Smith, P.C.	information pertaining to [redacted]	Other Reason for Nondisclosure	08/08/2008
3438	07/28/2008	Laurence	Smith		a cop [redacted] to client, [redacted]	Other Reason for Nondisclosure	07/28/2008
3439	07/25/2008	William	Perry		all of the unique instances of non-immigrant students in a particular technology cluster, Aeronautics, for the academic year of 2007-08	Other Reason for Nondisclosure	09/22/2008
3440	07/28/2008	[redacted]	[redacted]		a copy of your background investigation	Other Reason for Nondisclosure	08/20/2008
3441	07/28/2008	[redacted]	[redacted]		a copy of your last background investigation	Partial Grant	08/11/2008
3442	07/31/2008	Jacqueline	Stevens	University of California, Santa Barbara	copies of (1) all settlements and agreements entered into by ICE as a result of lawsuits filed by detainees and deportee against ICE since its inception; (2) records of payments made to either as a result of a judge's order or in settlements and agreements since the inception of the ICE; and (3) summaries or reports that detail ICE expenditures as a result of lawsuits brought by detainees or deportees	Partial Grant	09/24/2008
3443	07/25/2008	Alex	Yu, Esq.	Alex Yu, P.A.	[redacted] and all information pertaining to client, [redacted]	Other Reason for Nondisclosure	07/28/2008
3444	07/25/2008	Amy	Gooden	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving various Pennsylvania-based companies	Other Reason for Nondisclosure	09/09/2008
3445	07/28/2008	[redacted]	[redacted]		a co [redacted] lete immigration file pertaining to you, [redacted]	Other Reason for Nondisclosure	07/28/2008

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3446	07/28/2008	Jack	Bonner		any information relating to Vacancy Announcement #PH-KDG-08-182409, SDDO at the DRO Training Division in Glynco, GA	Other Reason for Nondisclosure	08/21/2008
3447	07/28/2008	Tom	Jawetz	ACLU National Prison Project	al records pertaining to (b)(7)(C)	Total Grant	09/29/2008
3448	07/25/2008	Larry	Smith	Attorney at Law	ion records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/29/2008
3449	07/28/2008	(b)(7)(C)			ts in your employee folder at Tampa, in possession by SDDC (b)(7)(C)	Partial Grant	08/18/2008
3450	07/28/2008	Gino	Mesa	Law Office	a copy of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/29/2008
3451	07/28/2008	Maria	Saucedo	Law Office	pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/29/2008
3452	07/28/2008	Kelli	Stump	Stump & Associates	the proof of legal entry and 245(I) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/29/2008

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3453	07/29/2008	Kelly	Polce	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving the following companies: Midwest Marine Terminals, Inc., Ozinga Aviation, Inc., Ozinga Concrete Products Inc., Ozinga Indiana RMC, Inc., Ozinga marine, Inc. Ozinga materials, Inc., Ozinga South Suburban RMC, Inc., Ozinga Transportation, Inc., Ozinga International, LLC, Builder's Ready Mix Company, Carribbean Cement and Aggregates, Inc., Casper's Cartage, Inc., Chicago Metropolitan Materials Transport, Inc., Chicao Metropolitan Ready Mix and material Company, inc., Chicago Port Railroad Company, Cutivate, Inc., First Choice Logistics, Inc., Floit Sand and gravel Company, Isabela Cement and Aggregates, C. Por A, Island Cement, Inc., Mokena Illinois Railroad Company, Northern Materials, Inc., South Branch marina, Inc., South Suburban Bulk Transport, Inc., Telemedical, Incorporated, and Christian Economic Corporation	Other Reason for Nondisclosure	09/09/2008
3454	07/28/2008	Rex	Chen	Catholic Charities of the Archdiocese of Newark	a copy of all enforcement records, including A-file information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/19/2008
3455	07/28/2008	Kimberly	Kessler	Debevoise & Plimpton, LLP	(b)(7)(C) ents concerning the I-130 Immigration Petition for Relative, Fiance, or Orphan of (b)(7)(C)	Other Reason for Nondisclosure	07/29/2008
3456	07/29/2008	(b)(7)(C)			(b)(7)(C) ound investigation	Partial Grant	08/11/2008

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3457	07/29/2008	Tom	Jawetz	ACLU National Prison Project	a complete list of individuals who have died while detained in ICE custody since January 1, 2004; all records pertaining to deaths in ICE custody; all records provided to or maintained by Contract Detention Facilities, Service Processing Centers, and Intergovernmental Service Agreement facilities relating to deaths in detention; all records identifying the manner by which your agency or any of its components track deaths in detention; and all records generated in response to requests for information from the Washington Post and The New York Times about immigrant detainee medical care and deaths, and in reaction to those articles	Other Reason for Nondisclosure	07/29/2008
3458	07/30/2008	(b)(7)(D)			a copy of your investigative file	Partial Grant	08/28/2008
3459	07/30/2008	(b)(7)(D)		The George Washington University Law School	a copy of all (b)(7)(D) pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/30/2008
3460	07/30/2008	Marci	Gilligan	Kamlet, Shepherd & Reichert, LLP	information pertaining to the investigation of Special Agent (b)(7)(D) U.S. Immigration & Customs Enforcement the Central Intelligence Agency ("CIA"), Department of Justice ("DOJ") and/or Office of the Inspector General ("OIG"), related to files containing government information that was stored on and/or accessed from his home computer; and the decision by the U.S. Attorney's Office District of Colorado not to prosecute Agent (b)(7)(D) for criminal charges arising out of the investigation referred to	Total Denial	08/08/2008
3461	07/30/2008	Alberto	Benitez	The George Washington University Law School	a copy of all petitions, applications and files pertaining to (b)(7)(D)	Other Reason for Nondisclosure	08/08/2008
3462	07/30/2008	Alberto	Benitez	The George Washington University Law School	a copy of all (b)(7)(D) d files pertaining to (b)(7)(D)	Other Reason for Nondisclosure	07/30/2008
3463	07/30/2008	Patricia	Sullivan	Maroko and Landau, P.C.	(b)(7)(D) tion records pertaining to client, (b)(7)(D)	Other Reason for Nondisclosure	07/30/2008

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3464	07/30/2008	Jose	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/30/2008
3465	07/30/2008	Todd	Becraft	Law Office	(b)(7)(C) records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/30/2008
3466	07/30/2008	Douglas	Grannan		(b)(7)(C) ntire immigration file pertaining to (b)(7)(C)	Partial Grant	08/13/2008
3467	07/30/2008	Brian	Lerner		(b)(7)(C) migration records pertaining to Ivan (b)(7)(C)	Partial Grant	08/12/2008
3468	07/30/2008	(b)(7)(C)			(b)(7)(C) ation records pertaining to you, (b)(7)(C)	Total Denial	08/13/2008
3469	07/30/2008	Jackie	Denham		(b)(7)(C) ation, resume, answers to questionnaire, and interview records of the selected candidates pertaining to Vacancy ID#178404, Mission Support Specialist	Other Reason for Nondisclosure	08/21/2008
3470	07/29/2008	Melissa	Morales	Miami-Dade County State Attorney's Office	the immigration status pertaining to (b)(7)(C)	Total Grant	08/08/2008
3471	07/29/2008	Melissa	Morales	Miami-Dade County State Attorney's Office	the immigration status pertaining to (b)(7)(C)	Total Grant	08/08/2008
3472	07/28/2008	Brent	Anderson	Meridian Management Corporation	a copy of the investigation report concerning theft at the Oakland Federal Building	Partial Grant	08/11/2008
3473	07/30/2008	(b)(7)(C)			a copy of the incident report that FPS issued, charging that you attempted to bring a 'firearm' into a Federal Facility	Partial Grant	08/11/2008
3474	07/30/2008	Timothy	Nutter	Law Offices	(b)(7)(C) records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	07/30/2008
3475	07/30/2008	Wayne	Dapser, Esq.	Attorney at Law	(b)(7)(C) igration records pertaining to client, (b)(7)(C)	Partial Grant	08/08/2008
3476	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008

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3477	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/08/2008
3478	07/30/2008	Raul	Atler	Gonzales & Gonzales	(b)(6) f the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal g a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/08/2008
3479	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal (b)(6), including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/08/2008
3480	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/11/2008
3481	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/11/2008

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3482	07/30/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/11/2008
3483	07/31/2008	(b)(6)	(b)(6)	(b)(6)	(b)(6) ing to your possession and importation of a controlled substance on 2/5/89 at Customs Service in Blaine, WA	Other Reason for Nondisclosure	07/31/2008
3484	07/30/2008	Suzanne	Gamboa	The Associated Press	information pertaining to the number of claims that have been filed since 2000 by people saying they were detained or deported despite being U.S. citizens; the number of claims that have been settled or decided; the breakdown on the settlements and/or decisions; the amount of money that has been paid and the amount of cases since 2000 to settle lawsuits filed by people saying they were detained or deported despite being U.S. citizens; amount of the largest and smallest settlement; the number of files of persons taken into ICE custody has ICE sent to USCIS asking for expedited adjudication for a certificate of U.S. citizenship; any guidance sent to the field, to government and contracted staff, concerning the process for dealing with people who have been taken into ICE custody and claim to be U.S. citizens; and any guidance on the process for determining whether a claim by a person who is detained or processed for deportation is valid	Other Reason for Nondisclosure	09/26/2008

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3485	07/30/2008	Nick	Hudson	Grassroots Leadership	a copy of all proposals submitted to the Department of Homeland Security's office of Immigration and Customs Enforcement in response to pre-solicitation hscedm-08-r-0005 (Pre-solicitation for a non-criminal family residential facility with the capacity to house a maximum population of 200 residents using minimal security for juveniles and their families in a safe and secure environment while in the custody of ICE), as well as copies of all electronic or paper documents and communication referencing the pre-solicitation notice above (e.g. meeting minutes, e-mail, minutes from phone conversations, etc.)	Other Reason for Nondisclosure	09/23/2008
3486	07/30/2008	(b)(6)	(b)(6)	(b)(6)	information pertaining to an incident that occurred while you were crossing the Queenston Lewingston Bridge Border	Other Reason for Nondisclosure	07/31/2008
3487	07/31/2008	Ryan	Gabrielson	East Valley Tribune	a copy of all written correspondence or information between (b)(6) and any enforcement official from October 1, 2007 to the present that concerns or references actions by the Maricopa County Sheriff's Office and any other local enforcement agency in the state of Arizona that has a memorandum of agreement with ICE to perform certain immigration enforcement functions	Partial Grant	09/29/2008
3488	07/28/2008	Allen	Fritz	DFAS Cleveland Security Office	a copy of the incident report (b)(7)(C) involving an individual attempting to bring a weapon into the building	Partial Grant	08/13/2008
3489	07/28/2008	Allen	Fritz	DFAS Cleveland Security Office	a copy of report (b)(7)(C) pertaining to a protest/demonstration	Partial Grant	08/13/2008
3490	07/31/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarceration location or date pertaining to (b)(6)	Total Grant	08/08/2008



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3491	07/31/2008	Jesse	Maanao	parker Bush & Lane	pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3492	07/31/2008	Jorgelina	Araneda	Araneda & Stroud, LLP	a copy of all your client's (b)(6) entry into the United States	Other Reason for Nondisclosure	07/31/2008
3493	07/31/2008	Steve	Lopez	Law Offices	(b)(6) e complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3494	07/31/2008	Kanwal	Singh	Law Office	(b)(6) mation pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3495	07/31/2008	Cesar	Ternieden	Law Office	(b)(6) file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3496	07/31/2008	Cesar	Ternieden	Law Office	(b)(6) ation records pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3497	07/31/2008	Jorgelina	Araneda	Araneda & Stroud, LLP	(b)(6) n documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3498	07/31/2008	Manpreet	Gahra	Law offices of Manpreet Singh Gahra	a copy of (b)(6) e immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3499	07/31/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	07/31/2008
3500	07/31/2008	Ernest	Hoidal	Law Offices	(b)(6) cords pertaining to (b)(6)	Other Reason for Nondisclosure	07/31/2008
3501	07/31/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	(b)(6) nc (b)(6) n or	Other Reason for Nondisclosure	08/08/2008
3502	07/30/2008	(b)(6)	(b)(6)	(b)(6)	deportation date pertaining to (b)(6) the status of your open OPR	Total Denial	08/06/2008
3503	08/01/2008	Vernon	Risby	(b)(6)	any and all documents relating to an ICE Internal Affairs Administrative inquiry of you regarding "Debt Elimination Scheme" conducted in 2007 by SS/A (b)(6) Houston Internal Affairs	Partial Grant	08/11/2008
3504	07/31/2008	Daniel	Meredieth	Freedom Bail Bonding Company, Inc.	(b)(6) confirmation of the incarceration and deportation date pertaining to (b)(6)	Total Grant	08/08/2008

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3505	08/01/2008	Susan	Traub Boyd	Munger, Tolles & Olson, LLP	(I) documents related to the Criminal Alien Program: documents identifying the city and county jails or other governmental entities in the U.S. presently participating in CAP and the dates of participation; the total number of governmental entities participating in the CAP, by state and month, since inception; the number of aliens transferred to ICE custody by city and county jails participating in the CAP program; the number of aliens transferred to ICE custody by city and county jails and removed from the United States; the purpose and/or operation of the CAP, including municipalities that are participating or considering participating in the CAP; annual federal expenditures related to the administration of CAP at city and county jails beginning in 2002; the purpose and/or operation of the Law Enforcement Support Center ("LESC"); the relationship between the Institutional Removal Program and the Criminal Alien Program; the relationship between the Law Enforcement Support Center and the Criminal Alien Program; and (II) Documents related to the MOUs between the Departm	Partial Grant	09/30/2008
3506	08/01/2008	(b)(7)(C)	(b)(7)(C)		a copy of all documents pertaining to your detainment at the check point near Salton City, California	Other Reason for Nondisclosure	08/01/2008
3507	08/01/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to the reason why you were detained at the border crossing	Other Reason for Nondisclosure	08/01/2008
3508	08/01/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to the reason why you were detained at the border crossing	Other Reason for Nondisclosure	08/01/2008
3509	08/05/2008	Kelli	Stump	Stump & Associates	any and all immigration information to prove 245(i) documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/05/2008
3510	08/05/2008	Lora	Llenado Petty	Political Asylum Project of Austin (PAPA)	(b)(7)(C) documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/05/2008

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3511	08/05/2008	Kelli	Stump	Stump & Associates	a copy of G-325A a [redacted] d information pertaining to client, [redacted]	Other Reason for Nondisclosure	08/05/2008
3512	08/05/2008	Justine	Daly	Attorney at Law	a cop [redacted] ts pertaining to client, [redacted]	Other Reason for Nondisclosure	08/05/2008
3513	08/01/2008	[redacted]	[redacted]	Reg. No. [redacted] F.C.I. - Miami	information pertaining to the investigation of [redacted]	Partial Grant	09/23/2008
3514	08/05/2008	Andres	Perez, Esq.	De Mott, McChesney, Curtright & Associates, LLP	[redacted] ertaining to client, [redacted]	Partial Grant	08/22/2008
3515	08/05/2008	Rose	Santos	FOIA Group, Inc.	a copy of the Department of Homeland Security, Immigration and Customs Enforcement Bureau, contract awarded to SAIC, on or about August 2007, including SOW and releasable pricing and original RFP	Partial Grant	08/14/2008
3516	08/05/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all immigration documents pertaining to client, [redacted]	Other Reason for Nondisclosure	08/05/2008
3517	07/31/2008	[redacted]	[redacted]		specific information pertaining to several vacancy announcements in which you were an applicant	Partial Grant	08/19/2008
3518	08/01/2008	[redacted]	[redacted]		all cc: mail correspondence to and from Supervisory Special Agent, [redacted] Officer in Charge, [redacted] ctor, Anne Estrada; Assistant Director of Investigations, Troy C. [redacted] [redacted] g to or having the name o [redacted] [redacted] of the cc: mail, from July 29, 2002 to January 29, 2003	Other Reason for Nondisclosure	08/29/2008
3519	08/05/2008	Jason	Moussourakis, Esq.	Manchanda Law Offices, PLLC	immigration information pertaining to client, [redacted]	Other Reason for Nondisclosure	08/05/2008
3520	08/05/2008	Jason	Moussourakis, Esq.	Manchanda Law Offices, PLLC	n information pertaining to client, [redacted]	Other Reason for Nondisclosure	08/05/2008

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3521	08/05/2008	Patricia	Sullivan	Maroko and Landau, P.C.	ertaining to client (b)(7)(C)	Other Reason for Nondisclosure	08/05/2008
3522	08/05/2008	Jennifer	Peyton	Attorney at Law	a copy of the A-file (b)(7)(C) n information	Other Reason for Nondisclosure	08/05/2008
3523	08/04/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	copies of all records (including Agent interview notes) pertaining to all investigations, inquiries, allegations, complaints, d (b)(7)(C) telligence reports, etc, in which you (b)(7)(C) have been mentioned	Partial Grant	08/28/2008
3524	08/06/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	a copy of all immigration records per	Other Reason for Nondisclosure	08/06/2008
3525	08/05/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	deportation information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/13/2008
3526	08/05/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	all employment information related to you, all employment Information related to your hiring and subsequent resignation, all information related to your clearance (specifically the following: Is the Clearance still active? If so, is there a form stating how long your clearance will be active for? Is there a form stating that a clearance was awarded to you?), any information related to your background investigation, and any medical information (specifically, your pre-employment physical exam results)	Partial Grant	08/28/2008
3527	08/05/2008	Maud	Poudat, Esq.	Maney & Gordon, P.A.	e immigration file pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3528	08/04/2008	Rajitha	Uppalli	FedSources	a copy of Contract No. HSCEDM08D00002, including statement of work	Partial Grant	09/10/2008
3529	08/02/2008	Harry	Pannu	(b)(7)(C)	a copy of Accident Report # (b)(7)(C)	Partial Grant	08/11/2008
3530	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSC (b)(7)(C) 04, awarded to Master Security	Partial Grant	08/25/2008
3531	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00003, awarded to Jenkins Security	Partial Grant	08/14/2008
3532	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00005, awarded to Jenkins Security	Partial Grant	08/11/2008

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3533	08/01/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00001, awarded to Jenkins Security	Partial Grant	08/14/2008
3534	08/05/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) migration records pertaining to client,	Other Reason for Nondisclosure	08/08/2008
3535	08/05/2008	Douglas	Nelson	Attorney at Law	(b)(7)(C) documents pertaining to client,	Other Reason for Nondisclosure	08/19/2008
3536	08/04/2008	Matthew	Wapner	McCarter & English, LLP	(b)(7)(C) pertaining to entry into the United States by (b)(7)(C) a British citizen	Other Reason for Nondisclosure	08/06/2008
3537	08/05/2008	J.C.	Sarmiento, Esq.		a copy of all documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3538	08/06/2008	Megan	Hall	Lisa E. Battan, P.C.	(b)(7)(C) a copy of all documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3539	08/06/2008	Kristen	Strain	Venable, LLP	(b)(7)(C) a copy of all immigration records pertaining to client,	Other Reason for Nondisclosure	08/06/2008
3540	08/06/2008	Jonathan	Diamond		(b)(7)(C) documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/06/2008
3541	08/06/2008	Thomas	Gaughan	Security, Police, and Fire Professionals of America	a complete copy of Contract # HSCEG1-07-Q-0022, to include all appendixes and bid specifications for security services provided to the Federal Protective Services	Partial Grant	08/14/2008
3542	08/05/2008	Marilyn	Willis		a copy of Accident Report (b)(7)(C)	Other Reason for Nondisclosure	08/19/2008
3543	08/07/2008	Melissa	Ewer, Esq.	Catholic Charities	(b)(7)(C) migration records pertaining to client,	Other Reason for Nondisclosure	08/07/2008
3544	08/06/2008	Monir	Abedi		(b)(7)(C) information pertaining to the Joseph Rene Corporation	Other Reason for Nondisclosure	08/08/2008
3545	08/01/2008	Henry	Hadry	Legal Research Institute	any and all records concerning the unlawful importation, distribution and sales of "Colt Fuel"	Other Reason for Nondisclosure	08/19/2008

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3546	07/31/2008	Jenny	Small	Judicial Watch	any and all agency records concerning Operation Scheduled Departure. On August 12, 2008 you narrowed the scope of your request to include all studies or recommendations supporting the decision to enact Operation Scheduled Departure, the budget projections for Operation Scheduled Departure for FY 2008 and FY 2009, and all third party communications concerning the decision to implement Operation Scheduled Departure	Partial Grant	10/23/2008
3547	08/07/2008	Annabelle	Carone, Esq.	O'Malley and Magley, LLP	any documentation with [redacted] communications between our office and [redacted] and/or any other person concerning [redacted] mer, Rupert & Lois vs. Bernardo Katz and Palestine Post, LTD	Other Reason for Nondisclosure	08/26/2008
3548	07/31/2008	David	Camilletti	Campbell, Miller & Zimmerman, P.C.	proof of deportation pertaining to [redacted]	Total Grant	08/08/2008
3549	07/31/2008	Tisha	Thompson	WTTG-TV Fox 5 News	drug interdictions at the following airports from January 1, 1994 until present day; Baltimore/Washington Thurgood Marshall Airport, Ronald Reagan National Airport and Dulles International Airport	Other Reason for Nondisclosure	08/07/2008
3550	07/31/2008	Jennifer	Frostman		a copy of the complete immigration records pertaining to [redacted]	Other Reason for Nondisclosure	08/07/2008
3551	07/31/2008	Bonnie	Goldberg	Law Offices of Michael C. Brown	a [redacted] ment/Performance Bond pertaining to a project at the Citizenship and Immigration Services Building in Irving, TX	Other Reason for Nondisclosure	08/26/2008
3552	08/07/2008	Elliott	Ozment	Immigration Law Offices of Elliott Ozment	a copy of all immigration records pertaining to client, [redacted]	Other Reason for Nondisclosure	08/07/2008
3553	08/07/2008	Malvern	Burnett	Law Offices [redacted]	[redacted] e pertaining to client, [redacted]	Other Reason for Nondisclosure	08/07/2008
3554	08/07/2008	[redacted]	[redacted]	Reg. No [redacted] CCA	information pertaining to you	Other Reason for Nondisclosure	08/20/2008
3555	07/28/2008	[redacted]	[redacted]	[redacted]	all information pertaining to you, specifically any negative information in your file	Other Reason for Nondisclosure	08/07/2008
3556	08/07/2008	[redacted]	[redacted]	[redacted]	information pertaining to you	Partial Grant	08/13/2008

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3557	08/07/2008	M. Rito	Corrales		information pertaining to client (b)(7)(C)	Partial Grant	08/13/2008
3558	08/06/2008	Quinnitta	McClain		a copy of the accident report for an accident that occurred on July 10, 2008 at the IRS Building located at 6655 Peachtree Dunwoody Road, Atlanta, GA	Other Reason for Nondisclosure	09/23/2008
3559	08/06/2008	Alan	Garland		information pertaining to illegal aliens in the state of Arizona: How many illegal aliens have been arrested in Arizona by ICE in the past 5 years? Of those, how many were arrested for being in the US illegally, and how many were arrested for committing a felony? For those incarcerated for committing a crime, how much does it cost to incarcerate one prisoner for one day, and who pays for this, Arizona or the US government? You would also like information on how many illegal aliens have been arrested in the United States as a whole in the last 5 years	Total Grant	09/29/2008
3560	08/07/2008	Roy Den	Hollander		the number of investigations since 1995 that have been opened by the Department of Homeland Security (DHS) and its predecessor agencies pertaining to suspected fraud on the part of self-petitioning alien spouses or ex-spouses, the number of cases in which the DHS found the existence of fraud since 1995, and a list of names of non-profit, non-governmental organizations that have provided training to or informational material for DHS adjudicators and personnel that work with domestic violence victims on Violence Against Women Act self petitioning cases since 1995	Other Reason for Nondisclosure	08/12/2008
3561	08/07/2008	J.R.	Murphy	Murphy & Grantland, P.A.	any and all documentation regarding whether (b)(7)(C) (b)(7)(C) has been deported, including (b)(7)(C) rtation(s)	Total Grant	08/22/2008
3562	08/07/2008	Ilyce	Shugall		information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/12/2008

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3563	08/07/2008	Joyce	Asber	John Wheat Gibson, P.C.	all information related in any way to client, (b)(6)	Partial Grant	08/18/2008
3564	08/07/2008	Gloria	Vera	Law Offices of Gloria Vera, P.C.	information and/or document deportation status of client, (b)(6)	Other Reason for Nondisclosure	08/19/2008
3565	08/07/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates	a copy of all documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/28/2008
3566	08/05/2008	Brady	McCombs	Arizona Daily Star	wing all money spent by the U.S. government from 2004-2008 to fund the interior repatriation program. In addition, you request any documents showing contracts given to CSI Aviation Services Inc., the company contracted to run the interior repatriation program	Partial Grant	09/16/2008
3567	08/08/2008	(b)(6)	(b)(6)	(b)(6)	Gonzales Consulting Service Inc. 2008 Government Service Contract with Battle Creek MegaCenter, Battle Creek, MI. This contract covers Dispatch Operations for the Federal Protective Service Battle Creek MegaCenter where you are employed	Partial Grant	09/10/2008
3568	08/08/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	(b)(6) pertaining to client,	Other Reason for Nondisclosure	08/08/2008
3569	08/08/2008	Nora	Rilo-Manito, Esq.	Law Offices	(b)(6) pertaining to client,	Other Reason for Nondisclosure	08/08/2008
3570	08/08/2008	Lisa	Gamber		(b)(6) pertaining to (b)(6)	Other Reason for Nondisclosure	08/08/2008
3571	08/08/2008	Lisa	Gamber		(b)(6) ion information pertaining to (b)(6)	Other Reason for Nondisclosure	08/08/2008
3572	08/08/2008	Ann	Pratt		(b)(6) all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/08/2008
3573	08/08/2008	Roxana	Muro	Law Office	(b)(6) immigration records pertaining to client,	Other Reason for Nondisclosure	08/08/2008
3574	08/08/2008	Mark	Melickian	Drinker Biddle & Reath, LLP	(b)(6) a copy of all immigration records pertaining to client,	Other Reason for Nondisclosure	08/08/2008
3575	08/08/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	(b)(6) ation records pertaining to client,	Other Reason for Nondisclosure	08/08/2008



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3576	08/08/2008	Jonathan	Diamond		a copy of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008
3577	08/08/2008	Luciana	Zamith	Bernstein Osberg-Braun & Calderaro	(b)(7)(C) on records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008
3578	08/08/2008	Avantika	Rao	La Raza Centro Legal, Inc.	a copy of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008
3579	08/08/2008	Det. Steven	Wojtaszczyk	Las Vegas Metropolitan Police Department	(b)(7)(C) migration records pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008
3580	08/08/2008	Debbie	Gleadle	Rising Sun Telecom	information pertaining to the following contracts to Avaya Inc.: HSCEOP07F01255, HSCEOP07FZ00005, HSCEOP07P0	Total Grant	08/25/2008
3581	08/08/2008	(b)(7)(C)	(b)(7)(C)	Reg. No (b)(7)(C) F.C.I. - Loretto	any and all records pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	08/08/2008
3582	08/11/2008	(b)(7)(C)	(b)(7)(C)		a copy of your investigative file	Partial Grant	08/15/2008
3583	08/11/2008	John	Shine	Minsky, McCormick & Hallagan	(b)(7)(C) documents on file pertaining to client, (b)(7)(C)	Partial Grant	08/20/2008
3584	08/11/2008	Melissa Gibson	Swain	Attorney at Law	(b)(7)(C) ration file pertaining to client, (b)(7)(C)	Total Denial	08/14/2008
3585	08/11/2008	Manju Kumar	Bhavnani		a copy of entire immigration file application pertaining to client, (b)(7)(C)	Partial Grant	08/18/2008
3586	08/11/2008	(b)(7)(C)	(b)(7)(C)		a copy of the entire immigration file pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	08/19/2008
3587	08/11/2008	Jorge	Rivera	Immigration Law Offices, P.A.	(b)(7)(C) ation records pertaining to client, (b)(7)(C)	Partial Grant	08/19/2008
3588	08/11/2008	Xavier	Gonzales		a copy o (b)(7)(C) n matters pertaining to client, (b)(7)(C)	Total Denial	08/18/2008
3589	08/11/2008	(b)(7)(C)	(b)(7)(C)		a copy of all immigration documents and applications pertaining to you	Total Denial	08/18/2008
3590	08/11/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to you	Partial Grant	08/15/2008
3591	08/11/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to you	Partial Grant	08/13/2008
3592	08/11/2008	Teuta	Norman		a copy of all immigration information, including deportation proceedings pertaining to client, (b)(7)(C)	Partial Grant	08/28/2008

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3593	08/11/2008	Art	Montes, Esq.		a copy of [redacted] on pertaining to client, [redacted]	Partial Grant	08/21/2008
3594	08/11/2008	Sara	Herbek		a copy of all immigration in [redacted] us records pertaining to client, [redacted]	Partial Grant	08/22/2008
3595	08/11/2008	Zachary	Nightingale		[redacted] migration records pertaining to client, [redacted]	Total Denial	08/22/2008
3596	08/11/2008	Phyllis	Beech	Law Office	[redacted] records pertaining to client, [redacted]	Total Denial	08/22/2008
3597	08/11/2008	[redacted]	[redacted]		a copy of all your background investigative files	Partial Grant	08/13/2008
3600	08/04/2008	Tegan	Millspaw	Judicial Watch	records detailing the distribution or allocation of S-5 and S-6 visas; records establishing the legal and/or policy basis for alien eligibility for S-5 and/or S-6 visas; records detailing the basis for establishing the number of S=5 and S-6 visas distributed per year; and statistical records documenting the issuance/use of S-5 and S-6 visas	Partial Grant	09/30/2008
3601	08/11/2008	George	Lobb	Law Office	the names, dates of birth, alien numbers, and current detention locations of the 26 individuals of Mexican and Central American origin detained simultaneously in a raid on a trailer park near San Marcos, Hays County, TX on July 18, 2008 by ICE field agents, San Marcos PD, and Hays County Sheriffs	Other Reason for Nondisclosure	09/25/2008

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3602	08/08/2008	Justin	Ma	Asian Pacific American Legal Center	a copy of, and all information pertaining to the signed Memorandum Of Agreement (MOU) between Homeland Security Secretary for ICE, Julie L. Myers, and the Deputy Foreign Minister for the Government of Vietnam. Furthermore, you specifically requests data on individuals subject to removal pursuant to the MOU from January 1, 2008 to present; any and all policies, procedures, guidelines, policy guidelines, memoranda, instructions, protocols, training materials or other documents setting forth policies and procedures from January 1, 2008 to present; a complete list of individuals who are subject to removal pursuant to the MOU from January 1, 2008 to present; and any and all budgets and financial records referring or relating to the projected and actual cost of implementing the MOU, from January 1, 2008 to present	Partial Grant	11/20/2008
3603	08/08/2008	(b)(6)			copies of all OPR documentation and correspondence you	Partial Grant	09/11/2008
3604	08/07/2008	Brian	Schnider	Challenger Motor Freight Inc.	a copy of Report (b)(7)(F) pertaining to an accident that occurred on 08/26, 2008 in Detroit, MI	Partial Grant	08/15/2008
3605	08/08/2008	(b)(6)		Reg. No. (b)(6) L.S.C.I. Allenwood	a copy of any and all records pertaining to you, (b)(6)	Other Reason for Nondisclosure	08/12/2008
3606	08/08/2008	(b)(6)			information pertaining to you	Other Reason for Nondisclosure	08/22/2008
3607	08/08/2008	(b)(6)		Barrickman Allred & Young, LLC	a copy of any and all record admission and discharge of (b)(6)	Other Reason for Nondisclosure	09/23/2008
3608	08/08/2008	(b)(6)		Reg. No. (b)(6) F.D.C. - Oakdale	information pertaining to you	Partial Grant	08/18/2008
3609	08/04/2008	Stephanie	Rodin	Division of Youth and Family Services	proof of deportation status pertaining to (b)(6)	Other Reason for Nondisclosure	08/18/2008
3610	08/06/2008	(b)(6)			(b)(6) pertaining to your 1992 conviction	Other Reason for Nondisclosure	08/12/2008

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3611	08/06/2008	Jerry	Valencia		a copy of the daily time sign-in sheet kept at the front guards station at the Eugene Federal Building at 211 E. 7th, Eugene, OR 97452, from September 25, 2007- July 19, 2008	Partial Grant	08/25/2008
3612	08/08/2008	(b)(7)(C)			a copy of the ICE OPR Administrative inquiry - Non-Criminal Administrative Investigation conducted on January 15, 2008 pert	Total Denial	09/05/2008
3613	08/06/2008	Daniel	Meridieth	Freedom Bail Bonding Company Inc.	official confirmation of (b)(7)(C) incarceration location	Other Reason for Nondisclosure	08/25/2008
3614	08/12/2008	Syed	Saqib		all your border entries and exits records from the US, via land or air between the dates of June 1, 2006 and August 1, 2008	Other Reason for Nondisclosure	08/12/2008
3615	08/12/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C) e A-file pertaining to client,	Other Reason for Nondisclosure	08/12/2008
3616	08/12/2008	Monica	Roisman, Esq.	Law Office of Monica Roisman, P.A.	(b)(7)(C) immigration file pertaining to client,	Other Reason for Nondisclosure	08/12/2008
3617	08/08/2008	Layli	Eskandari Deal	Levine & Eskandari, LLP	(b)(7)(C) tion pertaining to client,	Other Reason for Nondisclosure	08/12/2008
3618	08/13/2008	(b)(7)(C)			complete copies of any and all OPR's with your name in them, whether filed by you, on your behalf by the agency or against you, and complete copies of any OPR filed on your behalf by ICE, especially as it relates to the sexual harassment that you reported to management at the ICE Academy in March 2008	Partial Grant	08/25/2008
3619	08/13/2008	Robert	Jacobs	Jacobs & Vega, PLC	a cop (b)(7)(C) on file pertaining to client,	Other Reason for Nondisclosure	08/13/2008
3620	08/13/2008	Amina	Najib	National Immigrant Justice Center	a cop (b)(7)(C) pertaining to client,	Other Reason for Nondisclosure	08/13/2008
3621	08/13/2008	Mike	Rhee		immig (b)(7)(C) to (b)(7)(C)	Other Reason for Nondisclosure	08/13/2008
3622	08/13/2008	Justine	Daly	Attorney at Law	a copy (b)(7)(C) ile pertaining to client,	Other Reason for Nondisclosure	08/13/2008
3623	08/13/2008	Kanwal	Singh	Law Office	a copy of any and a (b)(7)(C) pertaining to client,	Other Reason for Nondisclosure	08/13/2008

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3624	08/13/2008	Earl	Laidlow, Esq.	Attorney and Counselor at Law	a copy of the A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/13/2008
3625	08/13/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale	(b)(7)(C) of the entire A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/13/2008
3626	08/13/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale	(b)(7)(C) A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/13/2008
3627	08/13/2008	Andrew	Brandt		(b)(7)(C) s of the ICE (digital) image hash database	Total Denial	08/20/2008
3628	08/13/2008	Gerson	Joseph		information pertaining to the requirements for filing Report of International Transportation of Currency or Monetary Instruments, FinCen Form 105 - Part 1	Other Reason for Nondisclosure	08/13/2008
3629	08/13/2008	Nancy	Morawetz, Esq.	Washington Square Legal Services	any and all forms or any other paperwork, including all electronic documents and communications of any kind, utilized from January 1, 2004, to the present relating to interviews conducted by officials from the ICE agency at the New York City's Department of Corrections Facilities located at Rikers Island	Partial Grant	12/12/2008
3630	08/12/2008	Beth	Slovic	Willamette Week	copies of all existing records of INS or ICE visits, investigations or enforcement operations at the following location from January 1997 to the present: Smith Frozen Foods, Brittany Farming Inc, and Garrett Packing Co	Partial Grant	08/29/2008
3631	08/12/2008	Lynnard	Deans	United Union of Security Guards	a copy of the security services contract awarded to Chenega Integrated Systems, LLC, Contract No. HSCEEC-08-A-00010	Partial Grant	08/29/2008
3632	08/12/2008	Jenny	Espino	The Post-Crescent	the average cost of a deportation hearing or a deportation	Total Grant	10/17/2008
3633	08/12/2008	Analiiese	Kornely	Texas Progress Council	any and all documents regarding a worksite enforcement case against Las Casa Restaurant, owned by (b)(7)(C)	Other Reason for Nondisclosure	08/27/2008
3634	08/07/2008	Michael	Driscoll		all records and violations against Spirit Airlines, 2800 Executive Way, Miramar, FL 33025	Partial Grant	09/10/2008

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3635	08/12/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	written confi [redacted] status pertaining to [redacted]	Total Grant	08/29/2008
3636	08/14/2008	Christopher	Ferrara		information pertaining to the investigation of illegal alien smuggling	Other Reason for Nondisclosure	09/01/2008
3637	08/14/2008	Ann	Kim	American University , Washington College of Law	a copy of all documents pertaining to the entry, and immigration status of client, [redacted]	Other Reason for Nondisclosure	08/14/2008
3638	08/14/2008	Rosa	Barrios		[redacted] mmigration re [redacted] ng to [redacted]	Other Reason for Nondisclosure	08/14/2008
3639	08/14/2008	James	Lindquist, Esq.	Law Offices of James Pratt	[redacted] ion status of [redacted]	Other Reason for Nondisclosure	08/14/2008
3640	08/14/2008	Stephan	Le Clainche	Law Offices of Babbit Johnson Osborne & Le Clainche, P.A.	employment of undocumented (illegal) alien workers by The Everglades Club located at 356 Worth Avenue, Palm beach, FL 33480. Your request specifically seeks, but is not limited to, information regarding any and all inspections and/or raids by ICE of The Everglades Club, and documents regarding any criminal or civil penalties filed against The Everglades Club regarding the employment of undocumented (illegal) aliens	Other Reason for Nondisclosure	08/28/2008
3641	08/14/2008	[redacted]	[redacted]		a copy of all records in which your name is mentioned, including but not limited to any investigations of you; any interviews of others regarding you; any investigations of a group to which you belonged and am mentioned as a member; and any records in which your name is mentioned but you were not the direct subject of investigation	Other Reason for Nondisclosure	08/14/2008

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3642	08/14/2008	(b)(7)(C)			a copy of all records in which your name is mentioned, including but not limited to any investigations of you; any interviews of others regarding you; any investigations of a group to which you belonged and am mentioned as a member; and any records in which your name is mentioned but you were not the direct subject of investigation	Other Reason for Nondisclosure	08/14/2008
3643	08/14/2008	(b)(7)(C)			a copy of your completed background check	Other Reason for Nondisclosure	09/16/2008
3644	08/14/2008	Angela	Bean	Attorney at Law	a copy of your completed background check a copy of your completed background check client, (b)(7)(C) ion file pertaining to	Other Reason for Nondisclosure	08/14/2008

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3645	08/13/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population in July 2008 at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico  Central Arizona Detention Center - Florence, Arizona  Eloy Detention Center - Eloy, Arizona  Florence Correctional Center - Florence, Arizona  San Diego Correctional Facility - San Diego, California  Stewart County Correctional Facility - Lumpkin, Georgia  West Tennessee Detention Facility - Mason, Tennessee  Houston Processing Center - Houston, Texas  Laredo Processing Center - Laredo, Texas  T. Don Hutto Correctional Center - Taylor, Texas  Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida  Elizabeth Detention Center - Elizabeth, New Jersey  Aurora ICE Processing Center - Aurora, CO  Broward Transition Center - Deerfield Beach, FL  Central Texas Detention Facility - San Antonio, TX  Jefferson County Downtown Jail - Beaumont, TX  Karnes Correctional Center - Karnes City, TX  LaSalle Detention Facility - Jena, LA  Migrant Operations Center - Guantanamo Bay NAS, Cuba  Northwest Detention Center - Tacoma, WA  South Texas Detention Complex - Pearsall, TX</p>	Total Grant	08/27/2008
3646	08/11/2008	Cory	Frolik	The Sandusky Register	the name and case status of the 58 people who were arrested in Ohio when warrants were executed on eight Casa Fiesta Restaurants	Other Reason for Nondisclosure	08/25/2008



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3647	08/13/2008	(b)(7)(C)			information pertaining to Announcement No. LAG-DRO-192261-LMA-021: the ratings and scores for the selected employee and yourself; the selected employee's resume or job application, and all supporting evidence supplied with their application; each grade list that was supplied to the selecting official with all names released that can be released under the Freedom of Information and Privacy Act; the interviewing officer's notes that were taken at the time of the interview of the selected employee; the selecting official's notes or individual ratings for the selected employee; and the rating panel results for the selected employee and yourself with your ratings disclosed	Other Reason for Nondisclosure	08/26/2008
3648	08/13/2008	(b)(7)(C)			all documents pertaining to a use of force incident involving you at the Krome Service Processing Center located in Miami, Florida on May 9, 2008	Other Reason for Nondisclosure	08/26/2008
3649	08/11/2008	Valeria	Fernandez	La Voz Newspaper	all documentation containing information about ICE detainee deaths from November 2007 through the date of your letter	Total Grant	09/26/2008
3650	08/15/2008	(b)(7)(C)		c/o D. Sklar Law Offices Freedom Bail Bonding Company, Inc.	information pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3651	08/14/2008				confirmation of incarceration (b)(7)(C)	Total Grant	08/20/2008
3652	08/14/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	(b)(7)(C)	Total Grant	08/29/2008
3653	08/14/2008	Yakov	Spektor	Smotritsky & Spector, PLLC	status pertaining to (b)(7)(C) g to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3654	08/15/2008	Donglai	Yang	Law Offices	all documents pertaining to the asylum files of your client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3655	08/15/2008	Greg	Pleasants	Mental Health Advocacy Services, Inc.	(b)(7)(C) ical records pertaining to client, (b)(7)(C) from December 2007 to the pre (b)(7)(C)	Total Grant	09/29/2008

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3656	08/15/2008	Sheryl	Reich, Esq.	Law Offices of Gerald B. Lefcourt, P.C.	(b)(7)(C) migration records pertaining to client, (b)(7)(C) from August 2000 to the present	Other Reason for Nondisclosure	08/15/2008
3657	08/15/2008	Melissa	Untereker	National Immigrant Justice Center	(b)(7)(C) on records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3658	08/15/2008	Megan	Hall	Lisa E. Battan, P.C.	(b)(7)(C) plete A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3659	08/15/2008	San Juana	Barraza Putnicki	Law Offices	(b)(7)(C) igration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3660	08/15/2008	Gino	Mesa	Attorney at Law	(b)(7)(C) gration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3661	08/15/2008	Gino	Mesa	Attorney at Law	(b)(7)(C) records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3662	08/15/2008	Edna	Yang	Political Asylum Project of Austin (PAPA)	(b)(7)(C) A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3663	08/15/2008	Maria	Saucedo	Law Office	(b)(7)(C) migration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3664	08/15/2008	Gino	Mesa	Attorney at Law	(b)(7)(C) a copy of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3665	08/15/2008	Gino	Mesa	Attorney at Law	(b)(7)(C) ds pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/15/2008
3666	08/15/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) a copy of your background investigation	Partial Grant	08/19/2008
3667	08/15/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) a copy of your background investigation	Partial Grant	08/19/2008
3668	08/15/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) a copy of your background investigation	Partial Grant	08/19/2008
3669	08/15/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) information pertaining to you	Partial Grant	08/29/2008
3670	08/15/2008	Alison	Dixon	(b)(7)(C)	(b)(7)(C) pertaining to client, (b)(7)(C)	Partial Grant	08/29/2008
3671	08/15/2008	Ronald	Russell	(b)(7)(C)	(b)(7)(C) f the entire EOIR file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/10/2008
3672	08/15/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) f all immigration records pertaining to (b)(7)(C)	Total Denial	09/02/2008
3673	08/15/2008	Luis	Negron	(b)(7)(C)	(b)(7)(C) immigration records pertaining to (b)(7)(C)	Partial Grant	09/02/2008
3674	08/15/2008	Kenneth	Robinson	Slowik & Robinson, LLC	(b)(7)(C) cords pertaining to client, (b)(7)(C)	Partial Grant	09/02/2008

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3675	08/15/2008	Timothy	Nutter	Law Office	(b)(7)(C) ration records pertaining to client,	Other Reason for Nondisclosure	08/15/2008
3676	08/13/2008	Kevin	McMurray, Esq.	MacMurray & Associates	(b)(7)(C) tion matters pertaining to client,	Other Reason for Nondisclosure	08/15/2008
3677	08/14/2008	(b)(7)(C)		Reg. No. 08508-027, U.S.P. - Atlanta	information pertaining to you, (b)(7)(C)	Partial Grant	09/16/2008
3678	08/18/2008	(b)(7)(C)		c/o Angela Y. Suh, Esq.	(b)(7)(C) complete medical file pertaining to you,	Total Grant	08/28/2008
3679	08/14/2008	Jeptha	Evans	McCown & Evans, LLP	statistics on the results of I-9 audits for the past 2-3 years. Specifically, you are seeking: number of I-9 audits per year, companies audited (name, size, industry), types of I-9 violations discovered (technical violations, knowingly hiring an undocumented worker, pattern and practice violations, etc.), penalties assessed, and what, if any, criminal prosecutions were pursued	Total Denial	08/28/2008
3680	08/15/2008	Stephanie	Jefferson		the deportation status of (b)(7)(C)	Total Grant	08/22/2008
3681	08/18/2008	Gina	Gallucci-White	Frederick News Post	the incident report regarding the escape of a man in ICE's custody outside of the Frederick County Adult Detention Center in Frederick, Md. on Aug. 12.; the use of force report on the incident; and any other documents filed regarding the above incident	Partial Grant	09/26/2008
3682	08/18/2008	Richard	Altmark	Altmark Rotter, Saff & Trock, LLP	a written confirmation that (b)(7)(C) was ordered removed by August 14, 2008	Total Grant	08/26/2008
3683	08/15/2008	Francisco	Villafane		copies of the Merit Promotion Certificate of Eligibles and the Non-Traditional Certificate of Eligibles for the Fiscal Years 2007, and 2008 - for the duty location of the ICE Academy in Brunswick, Georgia. You would also like the Individual Certificate Audit Reports for the same years and the same duty location	Partial Grant	09/10/2008

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3684	08/15/2008	William	Petroski	The Des Moines Register	a copy of all information pertaining to the costs of the May 2008 raid by Immigration and Customs Enforcement at the Agriprocessors Inc. meat processing plant in Postville, IA	Total Grant	09/30/2008
3685	08/15/2008	William	Petroski	The Des Moines Register	copies of all information pertaining to the costs of the December 2006 raid by Immigration and Customs Enforcement at the Swift and Co. meat processing plant in Marshalltown, IA	Total Grant	10/03/2008
3686	08/14/2008	(b)(7)(D)	(b)(7)(D)	(b)(7)(D)	information pertaining to Announcement No. LAG-DRO-196547-LLT-163: the list of names that was referred to the Philadelphia Field Office for hiring by the appointing official, the resumes of those that were on the list that was referred to the Philadelphia Field Office for hiring under this announcement, and the answers to the supplemental questions of those that were referred to the Philadelphia Field Office	Partial Grant	09/11/2008
3687	08/18/2008	Cynthia	Sass	Law Offices	all disciplinary actions, including but not limited to reprimands, warnin (b)(7)(D) for Deportation Officer (b)(7)(D) for January 1, 2007 to the present; all documents relating to any discipline received by (b)(7)(D) from January 1, (b)(7)(D) nce evaluations for (b)(7)(D) from January 1, 20 (b)(7)(D) payroll records for (b)(7)(D) for the periods of March 2007-May 2007, November 2007-December 2007, January 2008, and April 2008-July 2008; and copies of the sign-in sheet located at the ICE Tampa Office, 500 E. Zack Street, Tampa, FL 33602	Other Reason for Nondisclosure	09/09/2008

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3688	08/19/2008	Robert	Podgorni		all departmental and agency documents in connection with: Administratively Uncontrollable Overtime (A.O.U.); specifically covering employees in the following positions; Deportation Officers, GS-1801, all grades and steps; Deportation Officer-Juvenile Coordinator, GS-1801, all grades and steps. You would also like for your request to include, but not be limited to: Statutory Authority, Regulatory Authority, Department of Homeland Security Policy (to include Detention & Removal policy), management directives and memorandums relating to policy and administration of A.O.U.	Partial Grant	08/26/2008
3689	08/19/2008	(b)(7)(C)			all departmental and agency documents in connection with Personnel Selections, selections lists, basis of rating applicants, applicant evaluation methodology-questionnaire, number of referrals per vacancy, number of selections from the best qualified list(s) in regard to: LAG-DRO-183619-LLT-083, LAG-DRO-154179-SM-115, LAG-DRO-139876-SB-527, LAG-DRO-137043-SB-498, and LAG-DRO-134910-SB-481. In addition, you are seeking documents pertaining to whether you were qualified and/or referred for selection, the number of selectee(s), the names of selectee(s), a breakdown of Equal Employment Opportunity characteristics, a sanitized lists of qualifications; the name and title of the selecting official; cut-off score; and ratings/scores of best qualified candidates	Other Reason for Nondisclosure	09/05/2008
3690	08/19/2008	(b)(7)(C)		Reg. No. (b)(7)(C) P.P.C.C.	a copy of your complete immigration file	Other Reason for Nondisclosure	08/20/2008

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3691	08/20/2008	David	Aisenberg	Looney, Cohen, Reagan & Aisenberg, LLP	SCROLL DOWN FOR INTERPRETED REQUEST 1) all documents which refer to, relate to, reflect or evidence the "new database program", 2) all documents which refer to, relate to, reflect or evidence the acquisition (purchase or lease) of the "new database program"; 3) all documents which refer to, relate to, reflect or evidence the RFP for the "new database program"; 4) all documents which refer to, relate to, reflect or evidence any description of the "new database program"; 5) all documents which refer to, relate to, reflect or evidence the contract documents for the acquisition (purchase or lease) of the "new database program" by DHS; 6) all documents which refer to, relate to, reflect or evidence the functions of the "new database program"; 7) the "new database program"; 8) all documents which refer to relate to, reflect or evidence the software for the "new database program"; 9) all documents which refer to, relate to, reflect or evidence the intended uses of the "new database program"; 10) all documents which refer to, reflect or evidence the "essential need" for the "new database pr	Other Reason for Nondisclosure	08/22/2008
3692	08/15/2008	David	Kaufman		a cop	Other Reason for Nondisclosure	08/20/2008
3693	08/20/2008	(b)(7)(C)			client, (b)(7)(C) any and all records maintained by US DHS ICE, pertaining to you, in any Office of Professional Responsibility files or any other personnel records maintained by the agency, substantiated and unsubstantiated allegations, whether founded or unfounded, and any information being held in any investigative file, to include any computer records or files	Other Reason for Nondisclosure	09/05/2008
3694	08/20/2008	Matthew	Joseph	International Law Group	a list of all Designated School Officials for all United States Schools including; mailing address, phone number and e-mail	Partial Grant	09/30/2008

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3695	08/14/2008	(b)(6)	(b)(6)		information pertaining to a list of vacancy announcement numbers	Partial Grant	09/10/2008
3696	08/15/2008	Michael	Wildes	Law Offices	(b)(6) e A-file pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3697	08/15/2008	Julie	Martinez	American Rights at Work	records created from January 1, 2007 to the present relating to various actions and employers. Specifically, you are requesting any and all records pertaining to any invocation of the Internal Operating Instruction 287.3a, records pertaining to anonymous tips about workers lacking legal permits, records pertaining to the initiation of a worksite investigation and methods used to conduct the worksite operation; and records pertaining to the manner in which ICE agents would determine the existence of an ongoing labor dispute between the workers and the employers identified	Other Reason for Nondisclosure	09/12/2008
3698	08/20/2008	H. Ronald	Klasko	Klasco Immigration and Nationality Law	a copy of all records held by U.S. Immigration and Enforcement pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/20/2008
3699	08/20/2008	Timothy	Nutter	Law Offices	(b)(6) l immigration records pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3700	08/20/2008	Jeremy	Clason	Robert W. Yarra, PLC	a com (b)(6) ration file pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3701	08/20/2008	Ramon	Tabtiang	Fish & Richardson, P.C.	a copy of the complete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/20/2008
3702	08/20/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	(b)(6) rds pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3703	08/20/2008	Timothy	Nutter	Law Offices	(b)(6) n records pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3704	08/20/2008	Timothy	Nutter	Law Offices	a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/20/2008
3705	08/20/2008	John	Curran	Reg. No. 05659-070, F.C.I. - Loretto	information pertaining to Case No. (b)(2)	Other Reason for Nondisclosure	08/20/2008

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3706	08/20/2008	Justine	Daly	Attorney at Law	(b)(7)(c) of the A-file pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3707	08/20/2008	Kanwal	Singh	Law Offices	(b)(7)(c) records pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3708	08/20/2008	Elihu	Massel	Attorney at Law	(b)(7)(c) pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3709	08/20/2008	Kevin	MacMurray, Esq.	MacMurray & Associates	(b)(7)(c) gration records pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3710	08/20/2008	Alene	Bryson	Attorney at Law	(b)(7)(c) ecords pertaining to client,	Other Reason for Nondisclosure	08/20/2008
3711	08/20/2008	(b)(7)(c)	(b)(7)(c)	Reg. No. (b)(7)(c) F.C.I. - Fort Dix	(b)(7)(c) lated to any investigations of you	Partial Grant	09/24/2008
3712	08/20/2008	Todd	Pilcher	WWC Legal	(b)(7)(c) tion information pertaining to client,	Total Denial	09/10/2008
3713	08/20/2008	Ramin	Ghashghaei		(b)(7)(c) tion information pertaining to client,	Partial Grant	09/02/2008
3714	08/20/2008	David	Rowe		(b)(7)(c) the A-file pertaining to (b)(7)(c)	Partial Grant	09/15/2008
3715	08/20/2008	Roland	Gell, Esq.		(b)(7)(c) a cop client, (b)(7)(c) te immigration file pertaining to	Partial Grant	08/28/2008
3716	08/20/2008	Joseph	Bacho	Law Offices	(b)(7)(c) all im (b)(7)(c) ds pertaining to client,	Partial Grant	09/16/2008
3717	08/20/2008	Kristine	Aguilar		(b)(7)(c) ation file pertaining to (b)(7)(c)	Partial Grant	08/22/2008
3718	08/20/2008	Maria	Salud		(b)(7)(c) asylum information pertaining to (b)(7)(c)	Total Denial	08/22/2008
3719	08/20/2008	Marc	Van Der Hout		(b)(7)(c) migration records pertaining to client,	Partial Grant	09/15/2008
3720	08/20/2008	Kenneth	Panzer, Esq.		(b)(7)(c) migration records pertaining to (b)(7)(c)	Total Denial	09/02/2008
3721	08/20/2008	(b)(7)(c)	(b)(7)(c)		(b)(7)(c) information pertaining to you	Partial Grant	09/02/2008
3722	08/20/2008	(b)(7)(c)	(b)(7)(c)		(b)(7)(c) information pertaining to (b)(7)(c)	Total Denial	08/22/2008
3723	08/20/2008	(b)(7)(c)	(b)(7)(c)		(b)(7)(c) a copy of all immigration records pertaining to you	Total Denial	08/22/2008
3724	08/20/2008	Grisel	Ybarra, Esq.		(b)(7)(c) a copy of all immigration records pertaining to client,	Partial Grant	08/28/2008



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3725	08/20/2008	Marcos	Gemoets		information pertaining to (b)(6)	Other Reason for Nondisclosure	09/05/2008
3726	08/20/2008	Maria	Garcia-Yzaguirre	Law Office	(b)(6) n records pertaining to client,	Partial Grant	08/28/2008
3727	08/20/2008	Nikki	Jacobson	Jacobson & Han, LLP	(b)(6) igration file pertaining to	Total Denial	08/22/2008
3728	08/20/2008	Jagdip	Sekhon		(b)(6) igration records pertaining to	Partial Grant	08/29/2008
3729	08/20/2008	(b)(6)			(b)(6) igration information pertaining to you	Partial Grant	08/28/2008
3730	08/20/2008	Elizabeth	Kim	Paul, Weiss, Rifkind, Wharton & Garrison, LLP	information pertaining to (b)(6)	Other Reason for Nondisclosure	09/05/2008
3731	08/20/2008	Robert	Jobe		(b)(6) migration records pertaining to	Partial Grant	08/22/2008
3732	08/20/2008	Kim	Luu		(b)(6) rds pertaining to (b)(6)	Partial Grant	08/22/2008
3733	08/20/2008	Fredrick	Voigtmann		(b)(6) rds pertaining to	Partial Grant	09/05/2008
3734	08/20/2008	Elvira	Pinkhasova	New York Legal Assistance Group	(b)(6) a copy of the A-file pertaining to client, (b)(6)	Partial Grant	08/28/2008
3735	08/20/2008	Philip	Hornik	Attorney	(b)(6) ation records pertaining to client,	Partial Grant	08/28/2008
3736	08/20/2008	Teresa	Martinez-Cedeno		(b)(6) tion records pertaining to Carlos	Partial Grant	08/26/2008
3737	08/20/2008	Jonathan	Montag		(b)(6) ertaining to (b)(6)	Partial Grant	09/04/2008
3738	08/20/2008	Elena	Kareneva		(b)(6) uments pertaining to	Partial Grant	08/28/2008
3739	08/20/2008	Blake	Somers	Mark E. Godbey & Associates	information pertaining to (b)(6)	Partial Grant	09/10/2008
3740	08/21/2008	Peter	Herrick	Herrick Nikas	all informati (b)(6) ms for the seizure in Case No. (b)(6)	Partial Grant	08/28/2008

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3741	08/21/2008	Matthew	Nickson	Matthew P. Nickson, PLLC	versations had between (b)(7)(C) (b)(7)(C) (b)(7)(C) ual at tele (b)(7)(C) during any time that (b)(7)(C) (b)(7)(C) ed at the T. Don Hutto Residential Center in Taylor, Texas (between July 1, 2006 and December 31, 2006)	Total Grant	09/03/2008
3742	08/21/2008	Matthew	Nickson	Matthew P. Nickson, PLLC	versations had between (b)(7)(C) (b)(7)(C) ual at tele (b)(7)(C) during any time that (b)(7)(C) (b)(7)(C) ed at ICE Detention snos, Texas (the Port Isabel Service Processing Center) between the time periods of July 15, 2006 and September 1, 2006	Other Reason for Nondisclosure	09/03/2008
3743	08/21/2008	Juana	Juarez Aguirre		information pertaining to a petition for relative	Other Reason for Nondisclosure	08/21/2008
3744	08/20/2008	Ian	Urbina	The New York Times	a copy of the FOIA database/log kept by your office that includes name of requester, date of request, summary of request made and/or title of request, and the status/determination of the request, between the time periods of July 1, 2008 through August 15, 2008	Partial Grant	08/28/2008
3745	08/19/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	confirmation that (b)(7)(C) (b)(7)(C) was ordered re (b)(7)(C) ion June 30, 2008, and that he was additionally removed, El Salvador, on July 14, 2008	Total Grant	08/22/2008
3746	08/19/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	written confirmation that (b)(7)(C) (b)(7)(C) was ordered removed b (b)(7)(C) July 8, 2008, and that he was additionally removed to Guatamala	Total Grant	08/26/2008
3747	08/19/2008	San Juana	Barraza Putnicki		a cop (b)(7)(C) ents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/21/2008
3748	08/19/2008	Mark	Orlando		information p (b)(7)(C) nd the status of Joint Intake Case (b)(7)(C)	Total Denial	08/22/2008

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3749	08/18/2008	DJ	Gordon	Carruthers Law Firm	information pertain[redacted] location of client, [redacted]	Other Reason for Nondisclosure	08/22/2008
3750	08/19/2008	DJ	Gordon	Carruthers Law Firm	information pertaining to the detention location of [redacted]	Other Reason for Nondisclosure	08/22/2008
3751	08/18/2008	Kenneth	Dierdorf		a complete copy of the report filed on June 24, 2008, Case [redacted]	Other Reason for Nondisclosure	09/05/2008
3752	08/20/2008	David	Estrella, Esq.	Law Office	a copy of the immigration file pertaining to client, [redacted]	Other Reason for Nondisclosure	08/21/2008
3753	08/19/2008	Kelli	Stump	Stump & Associates	ation records pertaining to client, [redacted] including copies [redacted] I- on behalf of wife [redacted]	Other Reason for Nondisclosure	08/21/2008
3754	08/20/2008	Thomas	Griffin, Esq.	Morley Surin & Griffin, P.C.	[redacted] documents pertaining to client, [redacted]	Other Reason for Nondisclosure	08/21/2008
3755	08/21/2008	Bertha	Gutierrez		[redacted] g to the revocation of SENTRI Program Eligibility	Other Reason for Nondisclosure	09/05/2008
3756	08/21/2008	David	Sperling, Esq.	Law Offices	a copy of [redacted] t records pertaining to client, [redacted]	Other Reason for Nondisclosure	08/21/2008
3757	08/21/2008	Jane	Di Salvo		[redacted] taining to your [redacted]	Other Reason for Nondisclosure	08/21/2008
3758	08/21/2008	Marilyn	Willis		[redacted] (2) [redacted]	Partial Grant	08/22/2008
3759	08/21/2008	Sarah	McHugh	Democratic Congressional Campaign Committee	all records relevant to violations, citations, complaints, or any documentation involving DBi Services, located at 100 North Conahan Drive Hazelton, PA 18201, or its subsidiary Interstate Road Management, located at 322 Rocky Road, P.O. Box 188, Hazelton, PA 18201	Other Reason for Nondisclosure	08/22/2008
3760	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [redacted] al [redacted] MTR, pertaining to [redacted]	Other Reason for Nondisclosure	08/22/2008

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3761	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR, pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/22/2008
3762	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR, pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/22/2008
3763	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR, pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/22/2008
3764	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al TR, pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/22/2008
3765	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR, pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/22/2008

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3766	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/22/2008
3767	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al (b)(7)(C) uding a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/22/2008
3768	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR, pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/22/2008
3769	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/22/2008
3770	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/22/2008

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3771	08/22/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/22/2008
3772	08/22/2008	Peter	Herrick	Herrick Nikas	(b)(6) ation relie (b)(6) regards to Ly USA, Inc., Case (b)(6)	Total Denial	09/23/2008
3773	08/22/2008	Derek	Mitchell		(b)(6) cuments pertaining to (b)(6)	Total Denial	09/03/2008
3774	08/22/2008	Kathryn	Weber	Scott D. Pollock & Associates, P.C.	(b)(6) immigration file pertaining to (b)(6)	Total Denial	08/29/2008
3775	08/22/2008	(b)(6)			all records pertaining to you, (b)(6)	Partial Grant	08/28/2008
3776	08/22/2008	(b)(6)			immigration information pertaining to you, (b)(6)	Partial Grant	08/28/2008
3777	08/22/2008	Katherine	Scaife	Midwest Immigrant and Human Rights Center	(b)(6) n documents pertaining to (b)(6)	Other Reason for Nondisclosure	08/28/2008
3778	08/22/2008	Margaret	MacGregor		(b)(6) migration file pertaining to (b)(6)	Partial Grant	08/27/2008
3779	08/22/2008	William	Soo Hoo		(b)(6) ion file pertaining to (b)(6)	Total Denial	09/04/2008
3780	08/22/2008	Kathryn	Weber	Scott D. Pollock & Associates, P.C.	(b)(6) a copy (b)(6) on documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/27/2008
3781	08/20/2008	Linda	Shorter		a copy of Incident Report No. (b)(2)(H) that occurred on August 13, 2008 at/in/around the Dep't of Labor Building located at 525 S. Griffin, Dallas, TX	Partial Grant	08/28/2008
3782	08/21/2008	(b)(6)			a copy of Co (b)(2) that you filed with OPR against (b)(6)	Partial Grant	09/10/2008

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3783	08/21/2008	Nathaniel	Heller	Global Integrity	the previous five years (2008 – 2003), information pertaining to: the number of native Kenyans that were deported in each year from the U.S. and the reasons for deportation in each case; for those Kenyans deported during the previous five years, the reasons they originally provided for their immigration or travel to the U.S; for those native Kenyans deported for violating U.S. law during the previous five years, was their presence in the U.S. legal and how long they resided in the U.S. before being deported; did any native Kenyans deported during the previous five years commit identity fraud and, if so, how it was uncovered; for those native Kenyans deported during the previous five years, if they were married; if so, if they were married to American citizens; and a list of crimes for which any native Kenyans during the previous five years were deported	Other Reason for Nondisclosure	09/30/2008
3784	08/19/2008	Edward	Moore	The Cochran Firm - Dallas, LLP	information pertaining to the incarceration of client, ██████████ (b)(7)(C) at the Dallas County Jail	Partial Grant	09/10/2008
3785	08/25/2008	██████████ (b)(7)(C)			a copy of the report of your background investigation	Partial Grant	08/27/2008
3786	08/25/2008	██████████ (b)(7)(C)			a copy of your investigative file	Partial Grant	08/28/2008
3787	08/25/2008	██████████ (b)(7)(C)			all information pertaining to your Secret Clearance Investigation and subsequent denial	Partial Grant	09/04/2008
3788	08/25/2008	██████████ (b)(7)(C)			a copy of any and all information pertaining to you	Partial Grant	09/04/2008
3789	08/25/2008	██████████ (b)(7)(C)			a copy of your background investigation	Partial Grant	09/05/2008
3790	08/25/2008	██████████ (b)(7)(C)			a copy of the documents and records upon which your Statement of Reasons was based	Partial Grant	09/05/2008
3791	08/25/2008	Jennifer	Janeiro	State of Connecticut, Dep't of Public Safety	information pertaining to ICE operations	Partial Grant	09/30/2008
3792	08/22/2008	David	Sobel	Esquire & Attorney at Law	a copy of all immigration documents pertaining to client, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008

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3793	08/25/2008	Alison	Dixon		(b)(7)(C) documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
3794	08/25/2008	Maria	De Lourdes Rodriguez		(b)(7)(C) on documents pertaining to (b)(7)(C)	Partial Grant	09/05/2008
3795	08/25/2008	Arland	Williams		(b)(7)(C) information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008
3796	08/25/2008	Tom	Jawetz	ACLU National Prison Project	(b)(7)(C) ted to deaths in Immigration Detention	Other Reason for Nondisclosure	09/04/2008
3797	08/21/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarce deportation date pertaining to (b)(7)(C)	Total Grant	08/28/2008
3798	08/21/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of incarce (b)(7)(C) or n date pertaining to (b)(7)(C)	Total Grant	10/03/2008
3799	08/25/2008	Ben	Loveman, Esq.	Law Offices of Virender Kumar Goswami	a cop (b)(7)(C) documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008
3800	08/25/2008	Joseph	Smith	Attorney at Law	client, (b)(7)(C) (b)(7)(C)	Partial Grant	08/26/2008
3801	08/22/2008	Carla	Moore	Shipley Snell Montgomery, LLP	(b)(7)(C) information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008
3802	08/22/2008	Roland	Gell, Esq.	Gell & Gell	a copy of the immigration file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008
3803	08/22/2008	Samara	Kline	Attorney at Law	a copy o (b)(7)(C) cords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008
3804	08/19/2008	Barbara-Ann	Williams	Law Offices	a copy o (b)(7)(C) tion contained in the files of client, (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008
3805	08/25/2008	Guilherme	Roschke	Electronic Privacy Information Center (EPIC.ORG)	Informat (b)(7)(C) ing agreements submitted to the Executive Secretariat, and Components' analyses of whether these agreements are compliant with the information sharing policy	Total Grant	09/26/2008
3806	08/25/2008	Angela	Williams	Watson & Dameron, LLP	a cop (b)(7)(C) ents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	08/25/2008



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3807	08/22/2008	Travis	LeBlanc	Keker & Van Nest, LLP	any and a [redacted] o the detainee requester, [redacted] who is currently detained at Guantanamo Bay	Other Reason for Nondisclosure	08/28/2008
3808	08/25/2008	Erik	White	SecureTrans, LLC	access to and copies of Original Contract for the Base Years as well as the original successful RFP or Solicitation response for RFQ 186228 (Security Guard Services, Central California) and RFQ 186419 (Security Guard Services, Arizona), as well as copies of current contracts in their entirety for the original base year and each subsequent option year including the successful contractor proposal for Contract Number HS FPS 04XPA 0013 (Security Guard Services Eastern Washington and Idaho)	Partial Grant	09/26/2008
3809	08/25/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract No. HSCEEC08D00008, awarded to Jenkins Security Consultants on or about August 7, 2008	Partial Grant	08/29/2008
3810	08/22/2008	Gina	Gallucci-White	Frederick News-Post	an executive summary of substantiated claims of misconduct from ICE's Office of Professional Responsibility	Other Reason for Nondisclosure	09/19/2008
3811	08/25/2008	Dan	Larsson	Larsson Immigration Group, P.C.	a copy of any and all immigration records pertaining to client, [redacted]	Other Reason for Nondisclosure	08/26/2008
3812	08/25/2008	[redacted]	[redacted]	[redacted]	information pertaining to any holds, prohibitions or similar actions with regards to your husband's ability to travel outside of the United States	Other Reason for Nondisclosure	08/26/2008
3813	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [redacted] uding a MTR pertaining to [redacted]	Other Reason for Nondisclosure	08/28/2008

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3814	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3815	08/26/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3816	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and luding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3817	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and cluding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3818	08/26/2008	Raul	Atler	Gonzales & Gonzales	he: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008

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3819	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3820	08/26/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3821	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal TR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3822	08/26/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and I MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008
3823	08/26/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	08/28/2008

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3824	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/28/2008
3825	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(c) al	Other Reason for Nondisclosure	08/28/2008
3826	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/28/2008
3827	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/28/2008
3828	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(c)	Other Reason for Nondisclosure	08/28/2008

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3829	08/26/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	08/28/2008
3830	08/26/2008	(b)(6)			a complete copy of your immigration file	Partial Grant	09/09/2008
3831	08/26/2008	(b)(6)			a copy of all immigration documents pertaining to (b)(6)	Total Denial	09/09/2008
3832	08/26/2008	Carmella	Hernandez		information pertaining to (b)(6)	Partial Grant	09/09/2008
3833	08/26/2008	Daniel	Cashman		a copy of all documents (b)(6)	Partial Grant	09/10/2008
3834	08/26/2008	Andrea	Del-Pan	Legal Service for Children	information pertaining to (b)(6)	Partial Grant	09/11/2008
3835	08/26/2008	Sister Kathleen	Moroney	CSC	a copy of the A-file pertaining to (b)(6)	Total Denial	09/11/2008
3836	08/26/2008	Roy Den	Hollander		of investigations since 1995 that have been opened by the Department of Homeland Security (DHS) and its predecessor agencies pertaining to suspected fraud on the part of self-petitioning alien spouses or ex-spouses, the number of cases in which the DHS found the existence of fraud since 1995, and a list of names of non-profit, non-governmental organizations that have provided training to or informational material for DHS adjudicators and personnel that work with domestic violence victims on Violence Against Women Act self petitioning cases since 1995	Other Reason for Nondisclosure	09/24/2008
3837	08/26/2008	(b)(6)			information pertaining to Job Announcement Number LAG-DRO-176269-SD-248: the selection certificates, rating scores, and the resume of each candidate that was hired. You would also like to receive your rating score, and the rating score of the individual selected	Other Reason for Nondisclosure	09/10/2008

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3838	08/26/2008	Mark	Citrin, Esq.	Attorney at Law	a copy of the A-file and record of proceeding pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/27/2008
3839	08/27/2008	Elihu	Massel	Attorney at Law	(b)(6) e pertaining to client, (b)(6)	Other Reason for Nondisclosure	08/27/2008
3840	08/27/2008	Eileen	Rogers (Novak)		(b)(6) naturalization information pertaining	Other Reason for Nondisclosure	08/27/2008
3841	08/27/2008	Ilyce	Shugall	Van Der hout, Brigagliano & Nightingale	(b)(6) migration records pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3842	08/27/2008	Timothy	Nutter	Attorney at Law	(b)(6) a copy of all immigration records pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3843	08/27/2008	Susan	Koberstein, Esq.	Wilson Law Group	(b)(6) ds pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3844	08/27/2008	(b)(6)			(b)(6) information pertaining to you being held for questioning by U.S. Customs upon entry into the United States	Other Reason for Nondisclosure	09/17/2008
3845	08/27/2008	(b)(6)			(b)(6) information pertaining to you being detained by U.S. Customs officials	Other Reason for Nondisclosure	08/27/2008
3846	08/27/2008	Brennan	Bilberry		access to and copies of all records in the Worksite Enforcement Activity Record and Index (LYNX) referring to New York Hot Dogs, Inc. (located in New York County, New York State)	Other Reason for Nondisclosure	08/28/2008
3847	08/26/2008	Maud	Poudat, Esq.	Maney & Gordon, P.A.	a cop (b)(6) ation file pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3848	08/27/2008	Jon	Bauer	University of Connecticut - School of Law	(b)(6) pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3849	08/27/2008	Micolas	Chavez, Esq.	Chavez, Gallagher & Valko, LLP	(b)(6) a copy (b)(6) records pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3850	08/27/2008	Robert	Jacobs, Esq.	Jacobs & Vega, PLC	(b)(6) a copy of all immigration records pertaining to client,	Other Reason for Nondisclosure	08/27/2008
3851	08/27/2008	(b)(6)			(b)(6) kground in	Partial Grant	09/10/2008
3852	08/27/2008	Mark	Tadajewski		(b)(6) any and all information pertaining to (b)(6)	Partial Grant	09/03/2008

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3853	08/26/2008	Analiiese	Kornely		any and all documents regarding a possible worksite en by ██████████ (b)(7)(C)	Other Reason for Nondisclosure	09/22/2008
3854	08/26/2008	██████████ (b)(7)(C)			a copy of the FPS report you filed pertaining to an incident that occurred on April 30, 2008	Partial Grant	09/10/2008
3855	08/28/2008	Michael	Levy	Covington & Burling, LLP	records regarding a CRCL investigation of complaints of discrimination on the basis of disability and subsequent ICE/FPS responses, relating to incidents at the San Ysidro Port of Entry	Total Denial	09/04/2008
3856	08/28/2008	██████████ (b)(7)(C)			your score, eligibility status and any disqualifying reasons for your submitted application to OPM vacancy announcement LAG-DRO-189508-SD-295; and your notice of determination for security clearance (to include level of clearance granted)	Partial Grant	09/16/2008
3857	08/27/2008	██████████ (b)(7)(C)			information pertaining to the following Department of Homeland Security/Marine Interdiction Agent positions: WAS-126194-SDM, WAS-141946-AGO, WAS-146861-GC, MHCAMCE-176800-RF, and MHCAMMP-189177-RF	Other Reason for Nondisclosure	08/29/2008
3858	08/28/2008	David	Sobel	Esquire & Attorney at Law	d all information pertaining to client, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/29/2008
3859	08/20/2008	Mark	Williams	Law Offices	ation pertaining to client, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	09/10/2008
3860	08/29/2008	Reina	de la Paz Diaz	c/o Maxwell St. Legal Clinic	a copy of any and all records p ██████████ (b)(7)(C), ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/29/2008
3861	08/29/2008	██████████ (b)(7)(C)		c/o Maxwell St. Legal Clinic	██████████ (b)(7)(C) rds pertaining to you, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/29/2008
3862	08/29/2008	██████████ (b)(7)(C)		c/o Maxwell St. Legal Clinic	██████████ (b)(7)(C) rtaining to you, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/29/2008
3863	08/29/2008	██████████ (b)(7)(C)		Reg. No. ██████████ (b)(7)(C) F.C.I. - El Reno	a copy of any and all records pertaining to you, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/29/2008
3864	08/29/2008	Ann	Pratt	Law Office	██████████ (b)(7)(C) all records pertaining to client, ██████████ (b)(7)(C)	Other Reason for Nondisclosure	08/29/2008

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3865	08/27/2008	Devonna	Wolfe		any complaints filed against, alleged violations committed by, or enforcement action taken against the following companies and individuals relating to the hiring of illegal aliens or customs violations: Eunice Well Servicing Co, Sierra Well Services, Teaco Energy Services, BASiC Energy Services, Inc., Teaco Drilling, AB Sympria, Inc. and (b)(7)(C)	Other Reason for Nondisclosure	09/10/2008
3866	08/27/2008	Devonna	Wolfe		any complaints filed against, alleged violations committed by, or enforcement action taken against the following companies and individuals relating to the hiring of illegal aliens or customs violations: Flying W. Diamond Ranch, Inc., Tinsley Hospitality Group, LLC, K-Bob's Capital Resource Group, LTD, man Inc., Bestman, Inc., and (b)(7)(C)	Other Reason for Nondisclosure	09/10/2008
3867	08/27/2008	Devonna	Wolfe		any complaints filed against, alleged violations committed by, or enforcement action taken against the following companies and individuals relating to the hiring of illegal aliens or customs violations: Tango Transports, Inc., Tango Truck Services, Inc., LACA Limited, Gorman Brothers Transport, Inc., Oklahoma Motorcoach Association, The Coach, Inc., ProCert, Pro-Cert, Inc., Gorman Group, Tango Motor Transit, Inc., Tango Enterprise, Inc., CA (b)(7)(C)	Other Reason for Nondisclosure	09/15/2008



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3868	08/29/2008	(b)(6)			information pertaining to Announcement No. LAG-DRO-192261-LMA-021: the ratings and scores for the selected employee and yourself; the selected employee's resume or job application, and all supporting evidence supplied with their application; each grade list that was supplied to the selecting official with all names released that can be released under the Freedom of Information and Privacy Act; the interviewing officer's notes that were taken at the time of the interview of the selected employee; the selecting official's notes or individual ratings for the selected employee; and the rating panel results for the selected employee and yourself with your ratings disclosed	Partial Grant	09/16/2008
3869	08/28/2008	(b)(6)			all background information on file regarding you, such as background and security clearance information	Partial Grant	09/19/2008
3870	08/28/2008	Marcellus	Van Frederick		all media, records, files, and related documents to include post use of force physicals and segregation files to several incidents at the Krome Service Processing Center located in Miami, Florida	Partial Grant	09/24/2008
3871	09/02/2008	Christian	Graber	Stadt Schwaz	information pertaining to (b)(6) and related family members	Other Reason for Nondisclosure	09/02/2008
3872	08/29/2008	Charles	Greenlee	El Paso County Sheriff's Office	documents pertaining to the release of information pursuant to the 287(g) program	Total Grant	09/05/2008
3873	08/29/2008	Janette	Freiberg	Attorney	information pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/02/2008
3874	08/29/2008	Jennifer	Rosenbaum	New Orleans Workers' Center for Racial Justice	all information and documents participation in evacuations, relief operations, investigations, enforcement actions, staff changes and operation procedures related to Hurricane Gustav		
3875	08/29/2008	Maria	Saucedo	Law Offices	a copy of the complete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/02/2008
3876	09/02/2008	Isaias	Perez	Riverside County DPSS-CPS	information pertaining to (b)(6)	Other Reason for Nondisclosure	09/02/2008

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3877	09/02/2008	Ashley	Rogers	APEX Investigation	the deportation status pertaining to (b)(6)	Other Reason for Nondisclosure	09/05/2008
3878	09/02/2008	Rebecca	Brown	The Hill	Semi Annual Non Federal Sources reports	Partial Grant	09/05/2008
3879	08/29/2008	Jessica	Chicco	Human Rights First	information on immigration detention and parole of asylum seekers		
3880	08/28/2008	M	Rios	Rios Investigations, LLC	(b)(6) file pertaining to (b)(6)	Other Reason for Nondisclosure	09/02/2008
3881	08/28/2008	Gia	Lugo		(b)(6) activity that took place by ICE or Border Patrol in the city of San Juan Capistrano, California 92675 on Friday, August 22, 2008	Other Reason for Nondisclosure	09/10/2008
3882	09/02/2008	John	Kammin		(b)(6) ll information pertaining to you, (b)(6)	Partial Grant	09/12/2008
3883	09/02/2008	Holly	Cooper, Esq.	UC Davis Immigration Law Clinic	(b)(6) s pertaining to client, (b)(6)	Total Grant	10/17/2008
3884	09/02/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	(b)(6) a copy of all records pertaining to client (b)(6)	Other Reason for Nondisclosure	09/03/2008
3885	09/02/2008	Scott	Benson	De Mott, McChesney, Curtright & Associates, LLP	(b)(6) f all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/03/2008
3886	09/02/2008	James	Chavez	Federal Defenders of San Diego, Inc.	(b)(6) e pertaining to client,	Other Reason for Nondisclosure	09/03/2008
3887	09/02/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	(b)(6) ce or (b)(6) deportation date pertaining to (b)(6)	Other Reason for Nondisclosure	09/05/2008
3888	09/02/2008	Maria Ines	Montes De Fex	Consulado General De Columbia	(b)(6) f the records of all Colombian nationals deported since 2006	Other Reason for Nondisclosure	09/16/2008

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3889	09/02/2008	(b)(6)			information pertaining to Vacancy Announcements Nos. LAG-DRO-184889-LLT-092 and LAG-DRO-184767-LLT-091: a copy of the ranking lists of candidates, applicants scores, selected candidates, a list of the dates applications were filed, resumes of selected candidates, a list of the criterion used to develop the scores of eligible candidates, and the criterion used by the selecting official in making their selection	Other Reason for Nondisclosure	09/16/2008
3890	09/02/2008	Scott	Messinger	Gladstein & Messinger	a copy of (b)(6) ration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/03/2008
3891	09/02/2008	M. Christina	Floyd	Vandeventer Black, LLP	(b)(6) pertaining to (b)(6)	Other Reason for Nondisclosure	09/03/2008
3892	09/03/2008	(b)(6)			any and all information concerning OPR case (b)(6) to include the date the case was closed (b)(6); all documents pertaining to any OPR cases that were in pending status for the month of July 2008 and August 2008 where you were named as a subject or witness; and all documents for any OPR case that was closed in August 2008 where you were named as a subject or witness	Partial Grant	09/16/2008
3893	09/02/2008	(b)(6)		Metros al Sur y 50 Metros al Oeste	a copy of your state change of plea transcripts to the 1995 proceedings	Other Reason for Nondisclosure	09/04/2008
3894	09/02/2008	Sharon	Theimer	The Associated Press	correspondence between Sen. Joseph Biden's office and Immigration and Customs Enforcement between January 2007 and the present	Partial Grant	09/16/2008
3895	09/02/2008	Sharon	Theimer	The Associated Press	correspondence between Alaska Gov. Sarah Palin's administration and Immigration and Customs Enforcement between January 2007 and the present	Other Reason for Nondisclosure	09/16/2008

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3896	09/02/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population in August 2008 at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico  Central Arizona Detention Center - Florence, Arizona  Eloy Detention Center - Eloy, Arizona  Florence Correctional Center - Florence, Arizona  San Diego Correctional Facility - San Diego, California  Stewart County Correctional Facility - Lumpkin, Georgia  West Tennessee Detention Facility - Mason, Tennessee  Houston Processing Center - Houston, Texas  Laredo Processing Center - Laredo, Texas  T. Don Hutto Correctional Center - Taylor, Texas  Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida  Elizabeth Detention Center - Elizabeth, New Jersey  Aurora ICE Processing Center - Aurora, CO  Broward Transition Center - Deerfield Beach, FL  Central Texas Detention Facility - San Antonio, TX  Jefferson County Downtown Jail - Beaumont, TX  Karnes Correctional Center - Karnes City, TX  LaSalle Detention Facility - Jena, LA  Migrant Operations Center - Guantanamo Bay NAS, Cuba  Northwest Detention Center - Tacoma, WA  South Texas Detention Complex - Pearsall, TX</p>	Total Grant	09/29/2008
3897	09/04/2008	Thomas	Cook, Jr.	Local 23	<p>verification or denial of the fact that an immigration raid occurred on the premises of an entity known as SpanPro Services Group, Inc., in Pittsburgh, Pennsylvania in June of this year</p>	Other Reason for Nondisclosure	09/09/2008

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3898	08/27/2008	Robert	Connelly	Local 547, S.P.F.P.S.	a complete copy of the finalized "Statement of Work" for contract #HSCEG07Q0022	Total Grant	09/10/2008
3899	09/04/2008	Mary Ellen	Hernandez		the Naturalization Certificates for (b)(6) and (b)(7)(C)	Other Reason for Nondisclosure	09/04/2008
3900	09/04/2008	Timothy	Nutter	Law Office	(b)(6) records pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3901	09/04/2008	Jennifer	Peyton	Attorney at Law, LLC	(b)(6) n file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3902	09/03/2008	(b)(6)			(b)(6) ation on file pertaining to you, (b)(6)	Other Reason for Nondisclosure	09/29/2008
3903	09/03/2008	Mary	Ashley		(b)(6) n pertaining to (b)(6)	Other Reason for Nondisclosure	09/04/2008
3904	09/03/2008	Doug	Heaton		information pertaining to the remaining 47 individuals that were arrested during the recent "Community Shield Sweep" conducted in Chicago in or about July 18, 2008	Total Denial	09/15/2008
3905	09/04/2008	(b)(6)			information pertaining to you being briefly detained without explanation at JFK Airport on March 7, 2005	Other Reason for Nondisclosure	09/16/2008
3906	09/04/2008	Ingrid	Rodriguez-Ramirez	Rodriguez-Ramirez Law Offices	a copy of the May 9, 2006 surveillance videotape of the loading dock area located at the Federal Building, 150 Chardon Street, Hato Rey, Puerto Rico	Other Reason for Nondisclosure	09/16/2008
3907	09/04/2008	Mitchell	Cohen, Esq.	Law Offices	(b)(6) d all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3908	09/04/2008	Kelli	Stump	Stump & Associates	a copy of all immigration information pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3909	09/04/2008	Gino	Mesa	Attorney at Law	(b)(6) records pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3910	09/04/2008	Richard	Fischer	Law Offices	(b)(6) immigration information pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3911	09/04/2008	Jerry	Shapiro	Law Offices	(b)(6) ormation pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/04/2008
3912	09/04/2008	Elihu	Massel	Attorney at Law	(b)(6) a cop client, (b)(6) ile pertaining to	Other Reason for Nondisclosure	09/04/2008

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3913	09/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy [redacted] n pertaining to client, [redacted]	Other Reason for Nondisclosure	09/04/2008
3914	09/04/2008	Mark	Freeman	Attorney at Law	[redacted] rds pertaining to client, [redacted]	Other Reason for Nondisclosure	09/04/2008
3915	09/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	[redacted] pertaining to client, [redacted]	Other Reason for Nondisclosure	09/04/2008
3916	09/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	[redacted] rds pertaining to client, [redacted]	Other Reason for Nondisclosure	09/04/2008
3917	09/05/2008	Justin	Wang		[redacted] complete immigration file pertaining to [redacted]	Partial Grant	09/11/2008
3918	09/05/2008	Angela	Ferguson		[redacted] complete A-file pertaining to [redacted]	Partial Grant	09/17/2008
3919	09/05/2008	Elizabeth	Estrada, Esq.	Estrada Law Firm	a copy of any and all information pertaining to [redacted]	Partial Grant	09/10/2008
3920	09/05/2008	Lilian	Shea, Esq		[redacted] records pertaining to client, [redacted]	Other Reason for Nondisclosure	09/17/2008
3921	09/05/2008	Gilda	Karpouzian		[redacted] migration file pertaining to [redacted]	Partial Grant	09/16/2008
3922	09/05/2008	H. Nelson	Meeks		[redacted] ntire file pertaining to [redacted]	Partial Grant	09/17/2008
3923	09/05/2008	James	Fire	Federal Defenders of San Diego	[redacted] lete immigration file pertaining to client, [redacted]	Partial Grant	09/09/2008
3924	09/05/2008	Nikki	Jacobson	Jacobson & Han, LLP	a copy [redacted] aining to client, [redacted]	Partial Grant	09/09/2008
3925	09/05/2008	Bobby	Bell		[redacted] aining to [redacted]	Partial Grant	09/09/2008
3926	09/05/2008	David	Ware		[redacted] rtaining to client, [redacted]	Partial Grant	09/10/2008
3927	09/05/2008	Nora	Rilo Manito, Esq.		[redacted] on information pertaining to [redacted]	Partial Grant	09/09/2008
3928	09/05/2008	John	Perry, Esq.		a cop [redacted] ocuments pertaining to client, [redacted]	Partial Grant	09/09/2008
3929	09/05/2008	Mary	Baquero		[redacted] ation records pertaining to [redacted]	Total Denial	09/09/2008

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3930	09/05/2008	Gino	Mesa		ertaining to client, (b)(7)(C)	Partial Grant	09/19/2008
3931	09/05/2008	Joanne	Trifilo Stark	Sack Tierney	y and all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/10/2008
3932	09/05/2008	Jennifer	Rodriguez, Esq.	Wilens & Baker, P.C.	a copy of all immigration information pertaining to (b)(7)(C)	Total Denial	09/10/2008
3933	09/05/2008	Berry	Frager		nformation pertaining to (b)(7)(C)	Partial Grant	09/10/2008
3934	09/05/2008	Thomas	Hecht		information pertaining to client, (b)(7)(C)	Partial Grant	09/16/2008
3935	09/05/2008	Allen	Odom		mation pertaining to (b)(7)(C)	Partial Grant	09/19/2008
3936	09/05/2008	Homero	Tristan		a cop (b)(7)(C) ments pertaining to client (b)(7)(C)	Partial Grant	09/25/2008
3937	09/05/2008	Melissa	Swain, Esq.		on file pertaining to (b)(7)(C)	Total Denial	09/17/2008
3938	09/05/2008	Melissa	Swain, Esq.		a copy (b)(7)(C) file pertaining to client, (b)(7)(C)	Partial Grant	09/22/2008
3939	09/05/2008	Bertha	Rodriguez	Ministry of Iglesia Del Hogar	immigration records pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/05/2008
3940	09/04/2008	Mitchell	Cohen	Law Offices	information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/12/2008
3941	09/05/2008	Mike	Braun	Transborder Consulting Group	information pertaining to (b)(7)(C)	Partial Grant	09/15/2008
3942	09/08/2008	Giselle	Carson	Marks Gray	f all records pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/08/2008
3943	09/08/2008	John	Bretz		information pertaining to Vacancy ID No. 170243: a copy of the resume(s) (including their job experiences) for the person(s) selected	Partial Grant	09/11/2008
3944	09/08/2008	Carolyn	Goldfarb	Attorney at Law	ords on file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/08/2008
3945	09/03/2008	(b)(7)(C)			st background check and be notified of your type of secret clearance	Partial Grant	09/16/2008
3946	09/03/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc	official confirmation of incarce (b)(7)(C) or deportation date pertaining to (b)(7)(C)	Total Grant	09/10/2008

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3947	09/08/2008	Matthew	Weber	Attorney at Law	(b)(7)(D) ny and all records pertaining to client, (b)(7)(D)	Other Reason for Nondisclosure	09/08/2008
3948	09/08/2008	Ray	Norton, Jr.		(b)(7)(D) citizenize (b)(7)(D) information pertaining to your aunt, (b)(7)(D)	Other Reason for Nondisclosure	09/08/2008
3949	09/04/2008	Amanda	Carvajal		information pertaining to any citations, actions, consequences and updates of violations in reference to James D. Esch, and/or James Esch Farms, Inc., Dennis Esch Farms, Inc. and JBDHSK Partnership	Other Reason for Nondisclosure	09/17/2008
3950	09/08/2008	Alexander	Zeno, Esq.	Attorney at Law	(b)(7)(D) all information pertaining to (b)(7)(D)	Other Reason for Nondisclosure	09/23/2008
3951	09/05/2008	John	Osborn	The Eureka Reporter	(b)(7)(D) ion pertaining to the amount of money spent by ICE, on personnel and operating costs, to execute enforcement actions in Humboldt County on September 3, 2008 and September 4, 2008	Total Grant	10/02/2008
3952	09/08/2008	Charles	Hayden		information pertaining to the amount of money the Morgan County Sheriff's Office receives to house detainees	Partial Grant	09/16/2008
3953	09/08/2008	John	Carter	Murray Guard, Inc.	information pertaining to Contract #HSCEE1-08-D-00001	Partial Grant	09/24/2008
3954	09/08/2008	John	Carter	Murray Guard, Inc.	information pertaining to Contract #HSCEE1-08-D-00002	Partial Grant	09/24/2008
3955	09/03/2008	Analiese	Kornely	Texas Progress Council	information pertaining to possible worksite enforcement cases regarding: Houston Wireworks, Tuffy's Eatery, Hamilton Catering, Mike Hamilton Inc., and Liberty Mobile Home Service	Other Reason for Nondisclosure	09/17/2008
3956	09/04/2008	Alicia	McClintock	Democratic National Committee	copies of all correspondence and related documentation between Senator John McCain and the DHS	Partial Grant	09/19/2008
3957	09/05/2008	Angela	Fillingim		information on ICE "raids" both at worksites and in non-work sites	Total Grant	02/12/2009



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3958	09/05/2008	(b)(6)	(b)(6)		information pertaining to Announcement LAG-DRO-198470-LTT-170 for Detention and Removal Assistant: the ranking of all applications that were rated as qualified, the rating of the questionnaire that was submitted online that correspond to those applications, your rating compared to the individual selected, and copies of the applications and the online questionnaires that were submitted supporting those applications	Other Reason for Nondisclosure	09/11/2008
3959	09/05/2008	(b)(6)	(b)(6)	Attorney and Counselor at Law	information pertaining to you being denied for the SENTRI program.	Other Reason for Nondisclosure	09/11/2008
3960	09/08/2008	Trevor	Jadoo	Jadoo & Zalenski, LLC	a copy of all documents pertaining to (b)(6)	Other Reason for Nondisclosure	09/09/2008
3961	09/09/2008	Edward	Mendy	Attorney at Law	(b)(6) pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3962	09/09/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow, P.C.	(b)(6) records pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3963	09/09/2008	Vartkes	Yeghiayan	Yeghiayan & Associates	a copy of all records, files, documents and information pertaining to (b)(6)	Other Reason for Nondisclosure	09/09/2008
3964	09/09/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	a copy (b)(6) file pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3965	09/09/2008	(b)(6)	(b)(6)		inform (b)(6) 994 immigration court case proceedings	Other Reason for Nondisclosure	09/09/2008
3966	09/09/2008	R. Scott	Oswald	The Employment Law Group	(b)(6) and all records pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3967	09/09/2008	Margaret	Wong, Esq.	Margaret W. Wong & Associate	(b)(6) y of any and all records pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3968	09/09/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C.I. - Fort Dix	any and all medical records associated with a hospital visit while in custody with the U.S. immigration and Customs Enforcement at Hartsfield International Airport, GA	Partial Grant	10/01/2008
3969	09/09/2008	Charles	Kuck	Kuck Casablanca & Odom, LLC	(b)(6) all records pertaining to client,	Other Reason for Nondisclosure	09/15/2008
3970	09/09/2008	Wilfredo	Allen, Esq.		(b)(6) available pertaining to client,	Other Reason for Nondisclosure	09/09/2008

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3971	09/09/2008	Lizette	Sierra, Esq.		(b)(7)(C) and all documents pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3972	09/09/2008	Mark	Nesbit	Nesbit Law Firm, LLC	a copy (b)(7)(C) ts pertaining to client,	Other Reason for Nondisclosure	09/09/2008
3973	09/09/2008	Jennifer	Lim	Law Offices	immigration information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/09/2008
3974	09/09/2008	Gurpatwant	Singh Pannun, Esq.	Pannun The Law Firm, P.C.	(b)(7)(C) of any and pertaining to Alien (b)(7)(C) relating to client, (b)(7)(C)	Other Reason for Nondisclosure	09/09/2008
3975	09/05/2008	Dana	Lehr		information perta (b)(7)(C) s, and to request a copy of the findings from complaint (b)(7)(C) pertaining to an incident regarding the use of a handgun by an Officer of the Federal Protective Service	Partial Grant	09/16/2008
3976	09/09/2008	R. Scott	Moxley	OC Weekly/Village Voice Media, Inc.	all agency records--including but not limited to contracts, grants, correspondence and reports--involving Helistream Inc. for the period January 1, 2000 to the present day	Other Reason for Nondisclosure	09/16/2008
3977	09/08/2008	Ellen	Nakashima	The Washington Post	information regarding the collection and exploitation of data from computer laptops and other portable electronic devices detained at the border from January 2001 to the present.  10/10/08 - Response letter mailed. gc-d	Partial Grant	10/10/2008
3978	09/10/2008	Michael	Ravnitzky		a copy of the website traffic statistics for the public websites administered by ICE	Total Grant	09/25/2008
3979	09/10/2008	(b)(7)(C)			a copy of your most recent background investigation	Partial Grant	09/16/2008
3980	09/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) nd all records pertaining to client,	Other Reason for Nondisclosure	09/10/2008
3981	09/10/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) ords pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/10/2008
3982	09/10/2008	Lee	Stapleton	Baker & McKenzie	(b)(7)(C) g to client,	Other Reason for Nondisclosure	09/10/2008

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3983	09/10/2008	(b)(6)	(b)(6)		information pertaining to you, (b)(6)	Partial Grant	09/15/2008
3984	09/10/2008	(b)(6)	(b)(6)		information pertaining to Job Announcement Number LAG-DRO-176269-SD-248: the selection certificates, rating scores, and the resume of each candidate that was hired. You would also like to receive your rating score, and the rating score of the individual selected	Partial Grant	09/25/2008
3985	09/10/2008	Rajitha	Uppalli	FedSources	information pertaining to Contract #HSCEDM-08-D-00003 - Awarded to Doyon/Akal JV on August 4, 2008	Partial Grant	09/26/2008
3986	09/10/2008	Cindy	Merritt	Kinerk, Beal, Schmidt, Dyer & Sethi, P.C.	all immigration information pertaining to (b)(6)	Other Reason for Nondisclosure	09/10/2008
3987	09/10/2008	(b)(6)	(b)(6)		all subject matter, including (b)(6), (b)(6) (FPS), (b)(6) (FPS), (b)(6) (FPS) and ICE-Joint Intake Center (b)(6) (FPS) from January 2007 - September 2007 that relates to you	Partial Grant	10/02/2008
3988	09/09/2008	Christopher	Confer	Yeretsky & Maher, LLC	a copy of (b)(6) documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/11/2008
3989	09/10/2008	Gregory	Zimmerman	MacDonald Illig Jones & Britton, LLP	all documents pertaining to (b)(6)	Other Reason for Nondisclosure	09/11/2008
3990	09/10/2008	Maria	Odom	Kuck Casablanca & Odom, LLC	(b)(6) and all documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/11/2008
3991	09/11/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	(b)(6) pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/11/2008
3992	09/11/2008	Nora	Preciado	National Immigration Law Center	(b)(6) implementation of the Memorandum of Understanding (MOU) under Immigration and Nationality Act (INA) 287(g) by the Los Angeles Sheriff's Department (LASD) and the Department of Homeland Security (DHS)	Partial Grant	10/16/2008
3993	09/11/2008	Carrie	Skrip	Wilson Law Group	(b)(6) pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/11/2008
3994	09/11/2008	Altagrace	Garcon		(b)(6) records pertaining to client, (b)(6)	Partial Grant	09/16/2008

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3995	09/11/2008	Mary Ann	Berlin		(b)(7)(C) records pertaining to (b)(7)(C)	Partial Grant	09/16/2008
3996	09/11/2008	Victor	Michel		(b)(7)(C) copies of any and all exchanges of communications between the Mexican and United States Governments held during FY 2004, 2005 and 2006 concerning the issue of MANPAD proliferation and threat to the North American region and world	Total Denial	03/03/2009
3997	09/11/2008	Mary	Lilley	The National Security Archive, George Washington University	all records pertaining in whole or in part to the arrest of (b)(7)(C) who w		
3998	09/10/2008	(b)(7)(C)			Forces in Columbia any and all records maintained by US DHS ICE, pertaining to you, in any Office of Professional Responsibility files or any other personnel records maintained by the agency, substantiated and unsubstantiated allegations, whether founded or unfounded, and any information being held in any investigative file, to include any computer records or files	Partial Grant	09/22/2008
3999	09/11/2008	(b)(7)(C)			any and all information/records pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4000	09/11/2008	James	Hall	Law Offices	information pertaining to (b)(7)(C)	Total Grant	09/16/2008
4001	09/11/2008	Mariah	Dunn		a copy of the Incident Report pertaining to the theft of a blackberry	Other Reason for Nondisclosure	09/23/2008
4002	09/12/2008	(b)(7)(C)			any and all information pertaining to you. Specifically, in regards to your constant delay with Customs	Other Reason for Nondisclosure	09/12/2008
4003	09/12/2008	Justine	Daly	Attorney at Law	a copy of the complete A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	09/12/2008
4004	09/12/2008	Kathy	Flores	Aladdin Bail Bonds	deportation information pertaining to (b)(7)(C)	Total Grant	09/16/2008
4005	09/12/2008	(b)(7)(C)			(b)(7)(C) all information pertaining to you, (b)(7)(C), or where your name is mentioned	Other Reason for Nondisclosure	09/12/2008

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4006	09/12/2008	John	Vawter	Attorney at Law	information pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/12/2008
4007	09/09/2008	Dianne	Solis	Dallas Morning News	(b)(6) and copies of medical escort records from Immigration & Customs Enforcement, and the Dept. of Health and Human Services and its Division of Immigration Health Services on the number of foreign-born deportees, with personal names extracted, given sedation from Jan. 15, 2008 to the present date	Partial Grant	10/29/2008
4009	09/11/2008	Gonzalo	Garza		information pertaining to the following Detention and Removal Asst. (OA) positions: 124527, 148511, 149869 and 180628	Partial Grant	09/18/2008
4010	09/12/2008	Nathan	Williams	Long Wave Incorporated	a copy of all Award documents and modifications related to Task Order HSCEEH08F00003, awarded to Jamison Professional Services	Partial Grant	09/23/2008
4011	09/11/2008	(b)(6)			a copy of Incident Report (b)(6) pertaining to the theft of your bank card	Other Reason for Nondisclosure	09/24/2008
4012	09/15/2008	Manuel	Rios	Law Office	a copy of (b)(6) information file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/15/2008
4013	09/15/2008	Svetlana	Schreiber	Svetlana Schreiber & Assoc. Co., PLA	a copy of (b)(6) information pertaining to her deportation case	Other Reason for Nondisclosure	09/15/2008
4014	09/09/2008	(b)(6)			information pertaining to an incident that occurred in Spokane WA involving you	Partial Grant	09/25/2008
4015	09/16/2008	(b)(6)			a copy of your background investigation, including the reason(s) why you were denied clearance	Partial Grant	09/24/2008
4016	09/16/2008	(b)(6)		c/o John N. Politis, Esq., Law Office of Politis & Politis	any and all information pertaining to you, and the reason your SENTRI Pass was recently revoked	Other Reason for Nondisclosure	09/25/2008
4017	09/16/2008	Joyce	Asber	John Wheat Gibson, P.C.	a complete copy of any and all (b)(6) information pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/16/2008
4018	09/16/2008	Francisco	Alvillar, Esq.	Law Office	(b)(6) information pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/16/2008

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4019	09/16/2008	Gino	Mesa	Law Office	records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4020	09/16/2008	Gino	Mesa	Law Office	(b)(7)(C) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4021	09/16/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4022	09/16/2008	Stanley	Gardner	Law Office	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4023	09/16/2008	Maria	Saucedo	Law Office	a complete copy of (b)(7)(C) A-file records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4024	09/16/2008	Virginia	Sung	Attorney at Law	(b)(7)(C) A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4025	09/16/2008	Tilman	Hasche	Parker, Bush & Lane, P.C.	(b)(7)(C) taining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4026	09/16/2008	Charles	Kuck	Kuck Casablanca & Odom, LLC	(b)(7)(C) any and all records pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4027	09/16/2008	Kelli	Stump	Stump & Associates	(b)(7)(C) complete immigration file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4028	09/15/2008	Daniel	Meridieth	Freedom Bail Bonding Compan	(b)(7)(C) official confirmation of in (b)(7)(C) deportation pertaining to (b)(7)(C)	Total Grant	09/18/2008
4029	09/16/2008	(b)(7)(C)	(b)(7)(C)	Reg. No. (b)(7)(C) Charles Bass Corr. Complex	(b)(7)(C) any (b)(7)(C) and documents pertaining to you (b)(7)(C)	Other Reason for Nondisclosure	09/16/2008
4030	09/15/2008	Brian	Collister	News 4 Trouble Shooters - WOAI-TV	a co (b)(7)(C) t by the Detention Facilities Inspection Group (DFIG) team that reviewed compliance with ICE detention standards and made recommendations based on the results of its review of the South Texas Detention Complex	Other Reason for Nondisclosure	09/26/2008
4031	09/12/2008	(b)(7)(C)	(b)(7)(C)		(b)(7)(C) a copy of your deportation file	Other Reason for Nondisclosure	09/18/2008
4032	09/15/2008	Pati	Wynn	UMCCC	(b)(7)(C) to the deportation status of (b)(7)(C)	Total Grant	09/19/2008
4033	09/17/2008	Cesar	Ternieden	Law Office	(b)(7)(C) le pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/17/2008

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4034	09/17/2008	Patrick	Kang	Premier Law Group, PLLC	the entire Offense/Incident Report, including all witness statements (without [redacted] ted to an incident inv [redacted] ent, [redacted] (b)(6) (Case Control No. [redacted] (2)(H) [redacted] (b)(6) [redacted] deportation information pertaining to [redacted] (b)(6) [redacted])	Partial Grant	09/26/2008
4035	09/17/2008	Andie Bela	Spegnese			Total Grant	09/19/2008
4036	09/17/2008	Cesar	Ternieden	Law Offices	[redacted] (b)(6) [redacted] mplete A-file pertaining to client, [redacted] (b)(6) [redacted]	Other Reason for Nondisclosure	09/17/2008
4037	09/17/2008	Pardeep	Grewal, Esq.	Law Office	[redacted] (b)(6) [redacted] of all records pertaining to client [redacted] (b)(6) [redacted]	Other Reason for Nondisclosure	09/17/2008
4038	09/17/2008	Aaron	Matteo Terrazas	Migration Policy Institute	[redacted] (b)(6) [redacted] mber of teacher exchange visitors in the United States in J-1 visas for each year from 2000 to the present; the number of student and exchange visitors in the United States under each of the other J-1 visa categories listed in 22CFR Part 62.20 to 22 CFR Part 62.32 (including but not limited to professors and research scholars, short-term scholars, trainees, college and university students, secondary school students, etc.) for each year from 2000 to the present; the number of teacher exchange visitors in the United States by country of citizenship and by state of destination in the United States for each year from 2000 to the present; the number of teacher exchange visitors sponsored by each State Department-approved exchange visitor program sponsor for each year from 2000 to the present; and the share of teacher exchange visitors present in the United States for less than one academic year, one academic year, two academic years, and three academic years for each year from 2000 to the present	Other Reason for Nondisclosure	09/17/2008

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4039	09/17/2008	(b)(6)	(b)(6)		information pertaining to the following Vacancy Announcements for the position of Detention and Removal Assistant (OA): 182056, 182041, 139917, 139915 & 152026. Specifically, you would like to receive the selection criteria; a copy of the selection list; name, grade, series and previous duty locations for persons selected; and a copy of the complete application package of person selected	Partial Grant	09/26/2008
4040	09/05/2008	Anna	Dick	Dewey Publications, Inc.	contact information pertaining to individuals in various offices, departments and positions employed by the Immigration and Customs Enforcement	Other Reason for Nondisclosure	09/17/2008
4041	09/17/2008	Hector	Gonzalez-Velez, Esq.	Attorney at Law	a copy of all immigration records pertaining to client, (b)(6) (and dependent (b)(6) and (b)(6)	Other Reason for Nondisclosure	09/17/2008
4042	09/17/2008	Jeremy	Clason	Robert W. Yarra, PLC	a copy (b)(6) le pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/17/2008
4043	09/17/2008	Camille	Cook, Esq.	Robert W. Yarra, PLC	a copy (b)(6) ion file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/17/2008
4044	09/17/2008	Pardeep	Grewal	Law Offices	a copy (b)(6) d pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/17/2008
4045	09/17/2008	Sarah	Heilbrun	Law Offices of Fellom and Solorio	(b)(6) of the entire A-file pertaining to client (b)(6)	Other Reason for Nondisclosure	09/17/2008
4046	09/17/2008	(b)(6)	(b)(6)		(b)(6) and information pertaining to your deportation in October 2007	Other Reason for Nondisclosure	09/17/2008
4047	09/17/2008	Dinah	PoKempner	Human Rights Watch	copies of the following records from 2003 to the present, concerning the health services provided to individuals detained by the Immigration and Customs Enforcement Agency: Division of Immigration Health Services Policies & Procedures Manual and Division of Immigration Health Services Medical Dental Detainee Covered Services Packages	Partial Grant	01/07/2009



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4048	09/17/2008	David	Goodner		records regarding the extent and scope of government surveillance and monitoring of domestic activist groups that organized protests at the 2008 Republican National Convention in St. Paul, Minnesota	Other Reason for Nondisclosure	10/03/2008
4049	09/17/2008	Steven	Terry	Dekalb County - Solicitor General's Office	(b)(7)(C) portation status pertaining to (b)(7)(C)	Total Grant	09/19/2008
4050	09/17/2008	Nancy	Morawetz, Esq.	Washington Square Legal Services	(b)(7)(C) d all records pertaining to the activities, policies, and procedures of the Immigration and Customs Enforcement ("ICE") agency at New York City's Department of Corrections facilities located on Rikers Island	Partial Grant	11/14/2008
4051	09/11/2008	(b)(7)(C)			copies of e-mails with your name mentioned in them from July 2007 to September 11, 2008; information pertaining to the gender breakdown of cash awards, time-off awards, and Quality Step Increases given between July 2006 to September 11, 2008 of individuals working for ICE OTD (including years of experience and number of total hours of classes taught); and the ratio of male/female attorneys, Special Agents and Deportation Officers working at the ICE Academy since July 2006 to date	Total Grant	10/02/2008
4052	09/18/2008	Xavier	Racine	Montagut & Sobral, P.C.	(b)(7)(C) ation file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4053	09/18/2008	Xavier	Racine	Montagut & Bobral, P.C.	(b)(7)(C) migration file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4054	09/18/2008	Danielle	Sigmund	University of Idaho - College of Law Legal Aid Clinic	documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4055	09/18/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(7)(C) the complete A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008

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4056	09/18/2008	Jennifer	Janeiro	State of Connecticut - Dep't of Public Safety	information pertaining to the immigration enforcement actions that resulted in the arrest of approximately nine individuals in or around Hartford, Connecticut, on or about November 2, 2007	Partial Grant	01/16/2009
4057	09/18/2008	R. Scott	Oswald	The Employment Law Group	a copy of all immigration records pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4058	09/18/2008	Arturo	Viscarra	Attorney at Law	a copy of all immigr documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4059	09/18/2008	Judith	Goldberg, Esq.	Attorney at Law	(b)(7)(C) the entire A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4060	09/18/2008	Judith	Goldberg, Esq.	Attorney at Law	(b)(7)(C) -file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/18/2008
4061	09/18/2008	(b)(7)(C)			a copy of your personnel file for the period you were employed as an Inspector at the Port of Entry, San Ysidro between 1978 and 1983. You would also like to receive information/statistics pertaining to the agency's employment turnover rate during the period you were employed by ICE	Other Reason for Nondisclosure	09/30/2008
4062	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4063	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal ncluding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008

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4064	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] eal their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4065	09/18/2008	Raul	Atler	Gonzales & Gonzales	[REDACTED] ration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] eal a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4066	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED]   MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4067	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] ding a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4068	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008

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4069	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4070	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) f the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any a a MTR pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4071	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal f, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4072	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4073	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008

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4074	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] I their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4075	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] I a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4076	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] f, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4077	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008
4078	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and [REDACTED] including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/19/2008

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4079	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4080	09/18/2008	Raul	Atler	Gonzales & Gonzales	f the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4081	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4082	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4083	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008

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4084	09/18/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4085	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al ing a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4086	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4087	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal luding a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4088	09/18/2008	Raul	Atler	Gonzales & Gonzales	(b)(7)(C) copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and al g a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4089	09/19/2008	Xavier	Gonzales		(b)(7)(C) a copy o pertaining to client, (b)(7)(C)	Partial Grant	09/19/2008
4090	09/19/2008	Peter	Herrick	Peter S. Herrick, P.A.	all information contained in TECS pertaining to your client	Other Reason for Nondisclosure	09/29/2008

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4091	09/19/2008	Mauricio	Archibald	Reg. No. 42636-018, FCC - Petersburg (Med.)	the following records:  1) Records where the government confirmed the denial if the verbal claim of Registry made by the captain of the vessel, (b)(6) which may be obtained by radio, telephone, or similar oral or electronic means; 2) U.S. Coast Guard documents departing and chronological checklist that shows any initial radio contact by telephone between the U.S. Coast Guard and Columbia; 3) All records and documentation identifying vessels claim of nationality by flag, vessel numbers and certificate of registry; 4) All records and documentation that show sufficient proof to conclude that the vessel he was aboard was without nationality; and 5) All records or documents regarding (b)(6) (b)(6) as the captain of vessel seized by (b)(6) ary 25, 2005, 60 miles off the shore of Columbia	Partial Grant	10/29/2008
4092	09/19/2008	Marshal	Hyman		a copy of any and all immigration related information pertaining to (b)(6)	Total Denial	09/25/2008
4093	09/19/2008	(b)(6)		Reg. No. (b)(6) F.C.I. - Heklong	all r (b)(6) ining to you, (b)(6)	Partial Grant	09/22/2008
4094	09/19/2008	Raymond	Lo	Kuzmin & Associates, P.C.	ration documents pertaining to client, (b)(6)	Total Denial	09/25/2008
4095	09/19/2008	Don	Obert	Law Office	all information pertaining to U.S Customs and Border Protection Case (b)(6)	Other Reason for Nondisclosure	09/30/2008
4096	09/19/2008	Emiko	Furuya	Catholic Charities Community Services	a cop (b)(6) aining to client, (b)(6)	Partial Grant	09/25/2008
4097	09/19/2008	(b)(6)		Attorney at Law	a cop (b)(6) to you, (b)(6)	Partial Grant	09/27/2008



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4098	09/19/2008	Robert	Sandlin	Reg. No. 11398-078, F.C.I. - Seagoville	any and all information regarding the staffing of the AUSA position posted by the U [REDACTED] fice, and filled late summer 2004 by [REDACTED]	Total Denial	09/24/2008
4099	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/25/2008
4100	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/24/2008
4101	09/19/2008	David	Smith	Tooper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order an [REDACTED] ding a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/25/2008
4102	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/25/2008
4103	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order an [REDACTED]   their of including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	09/25/2008

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4104	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	09/22/2008
4105	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	09/22/2008
4106	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	09/22/2008
4107	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order an their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	09/25/2008
4108	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	09/25/2008

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4109	09/19/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and their of including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	09/25/2008
4110	09/19/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	a copy of your background investigation	Partial Grant	09/19/2008
4111	09/18/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	a copy of the Incident Report pertaining to your fall at the Anthony J. Celebrezze Federal Building located at 1240 E. 9th Street, Cleveland, OH 44199	Partial Grant	09/29/2008
4112	09/18/2008	Doreen	Tang	Ambassadors for Christ, Inc. (AFC)	a list of US universities who have the most active students and exc from China	Total Grant	09/25/2008
4113	09/18/2008	Linda	Bezaire	Laser Transport, Inc.	a copy of Report (b)(7)(C) pertaining to an incident that occurred on August 7, 2008 at 2810 W. Fort Street, Detroit, MI 48209	Partial Grant	09/25/2008
4114	09/17/2008	Phil	Wright	East Oregonian	records pertaining to Smith Frozen Foods, a food processing company in Weston, Oregon, that U.S. Sen. Gordon Smith owns. You would like to find out the following: How many complaints since 1980, if any, has ICE received about undocumented/illegal workers at Smith Frozen Foods?; Has ICE investigated Smith Frozen Foods or conducted work site enforcement at Smith Frozen Foods since 1980?; and what were the results of any investigations or enforcements (i.e., civil penalties, fines, arrests)	Partial Grant	11/03/2008
4115	09/18/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	any and all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/19/2008
4116	09/18/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	information as to your denial in a CBP Trusted Traveler Program (NEXUS)	Other Reason for Nondisclosure	10/16/2008
4117	09/18/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	n pertaining to you, (b)(7)(C)	Partial Grant	10/30/2008
4118	09/18/2008	Pamela	Leone, Esq.	Attorney	(b)(7)(C) to client, (b)(7)(C)	Total Denial	09/25/2008

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4119	09/22/2008	Jayashri	Srikantiah	Stanford Law School Immigrants' Right Clinic	all records pertaining to stipulated removal. A program by which an Immigration Judge may enter an order of deportation, exclusion, or removal stipulated by the alien...without a hearing	Partial Grant	09/30/2008
4120	09/19/2008	(b)(6)	(b)(6)		copies of your corrected time and attendance reports, particularly for pay periods 26 and 1	Other Reason for Nondisclosure	10/03/2008
4121	09/22/2008	(b)(6)	(b)(6)		information pertaining to all open and closed cases against you	Partial Grant	09/22/2008
4122	09/17/2008	Vernon	Lawson	GA Dep't of Corrections, Central Dekalb Probation	(b)(6) tion of deportation pertaining to (b)(6)	Total Grant	09/22/2008
4123	09/18/2008	(b)(6)	(b)(6)		(b)(6) artmental and agency documents in connection with Personnel Selections, selections lists, basis of rating applicants, applicant evaluation methodology-questionnaire, number of referrals per vacancy, number of selections from the best qualified list(s) in regard to: LAG-DRO-183619-LLT-083, LAG-DRO-154179-SM-115, LAG-DRO-139876-SB-527, LAG-DRO-137043-SB-498, and LAG-DRO-134910-SB-481. In addition, you are seeking documents pertaining to whether you were qualified and/or referred for selection, the number of selectee(s), the names of selectee(s), a breakdown of Equal Employment Opportunity characteristics, a sanitized lists of qualifications; the name and title of the selecting official; cut-off score; and ratings/scores of best qualified candidates	Partial Grant	09/24/2008
4124	09/17/2008	(b)(6)	(b)(6)		a copy of the complete A-file pertaining to you, (b)(6) Especially ation bar	Other Reason for Nondisclosure	09/22/2008
4125	09/22/2008	Daniel	Kowalski	Bender's Immigration Bulletin	information pertaining to Cuban Review Plan - 1984 Repatriation List - Criteria		
4126	09/17/2008	Mozhdeh	Oskouian	Northwest Immigrant Rights Project	a cop (b)(6) n file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/22/2008

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4127	09/17/2008	(b)(6)	(b)(6)		information pertaining to Vacancy Announcement Nos. DAL-189767-OI-MP-AG and DAL-189813-OI-DEU-JJT. Specifically, you would like to receive a copy of the successful candidate's application package, the best candidate selection list, and the certification list	Partial Grant	09/30/2008
4128	09/22/2008	(b)(6)	(b)(6)		a copy of the complete immigration file pertaining to you, (b)(6)	Other Reason for Nondisclosure	09/22/2008
4129	09/19/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confir pertaining to (b)(6)	Total Grant	09/25/2008
4130	09/19/2008	(b)(6)	(b)(6)		(b)(6) information pertaining to Announcement No. LAG-DRO-189673-LLT-115	Partial Grant	09/26/2008
4131	09/22/2008	Victor	Saldarriaga, Esq.		a copy of any and all immigration records pertaining to (b)(6)	Partial Grant	09/22/2008
4132	09/22/2008	Frank	Tse, Esq.		a (b)(6) ation records pertaining to (b)(6)	Total Denial	09/23/2008
4133	09/22/2008	Howard	Rosengarten	Howard M. Rosengarten, P.C.	(b)(6) records pertaining (b)(6)	Partial Grant	09/23/2008

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4135	09/17/2008	Justin	Cox	CASA de Maryland	<p>all records created or transmitted from January 1, 2007 to the present relating to the following:</p> <p>1. The investigation, arrest and detention of approximately 46 individuals in or near Anne Arundel County, Maryland on or about June 30, 2008, including but not limited to:</p> <p>a. Any and all G-123A Complaint forms; G-166C Memorandums of Investigation; surveillance reports and intelligence; operations plans; agents' notes; pre-operational SPEARs; pre-operational A/S Notes; pre-operational Significant Incident Reports (SIRs);</p> <p>b. After-action reviews and reports; post-operational A/S Notes; Post-Investigation Reports; post-operational Significant Incident Reports (SIRs); Formal After Action Reports; and draft and final press releases;</p> <p>c. All other records related to the investigation, planning or execution of the arrests, or the review, evaluation and reporting of the arrests;</p> <p>2. "Annapolis Painting Service", "Annapolis Painting Services", "ATS", "APS", "Tempo Inc.", "Housley Road LLC", or "Housley Road", including, but not limited to, all records relating to any "tip" or information</p>	Total Denial	11/04/2008

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4136	09/22/2008	Justin	Cox	CASA de Maryland	<p>information pertaining to the following:</p> <ol style="list-style-type: none"> <li>1. The investigation, arrest and detention of approximately 24 individuals in the City of Baltimore, Maryland, in or near the 7-Eleven parking lot on or near the corner of Broadway and Lombard Street, on or about January 23, 2007;</li> <li>2. Any communication relating to the January 23, 2007 enforcement action in Baltimore, Maryland, before, during or after the action occurred, from or to any office or employee of Immigration and Customs Enforcement ("ICE");</li> <li>3. Any investigation of the January 23, 2007 operation and/or arrests, and/or the agents involved, including, but not limited to, any records in the possession or control of various ICE offices;</li> <li>4. Any and all records mentioning "day laborer", "day laborers", "day-laborer", "day-laborers", "day labor", "hiring spot", "migrant worker", "immigrant worker", "alien worker", "7-11", "7-Eleven", "seven-eleven", and "worker center;"</li> </ol> <p>In addition, you are also seeking disclosure of all records created from January 1, 2003 to the present</p>	Partial Grant	11/24/2008
4137	09/22/2008	Elizabeth	Fasse	Fried, Frank, Harris, Shriver & Jacobson, LLP	<p>medical records and the [REDACTED] us pertaining to your client, [REDACTED]</p>	Other Reason for Nondisclosure	10/03/2008
4138	09/22/2008	[REDACTED]	[REDACTED]	[REDACTED]	<p>a copy of your Transcript of Interview, Form I-877, that was conducted by the Customs and Border Protection at LAX Airport</p>	Other Reason for Nondisclosure	09/23/2008
4139	09/23/2008	Abeba	Habtemariam, Esq.	[REDACTED]	<p>a copy of the complete immigration record pertaining to [REDACTED]</p>	Other Reason for Nondisclosure	09/23/2008

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4140	09/23/2008	Elihu	Massel	Attorney at Law	a copy (b)(7)(c) migration file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/23/2008
4141	09/23/2008	(b)(7)(c)	(b)(7)(c)	(b)(7)(c)	information pertaining to your investigation	Partial Grant	09/25/2008
4142	09/23/2008	(b)(7)(c)	(b)(7)(c)	(b)(7)(c)	a copy of your background investigation	Partial Grant	09/25/2008
4143	09/22/2008	Bryan	Rutherford	Macdonald Devin	a copy of the deportation records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/23/2008
4144	09/23/2008	Elihu	Massel	Attorney at Law	(b)(7)(c) taining to your client, (b)(7)(c)	Other Reason for Nondisclosure	09/23/2008
4145	09/23/2008	Amy	Gooden	Democratic Congressional Campaign Committee	copies of all records relevant to violations, citations, complaints, or any documentation involving various Louisiana-based companies		11/03/2008
4146	09/23/2008	Wilfredo	Allen, Esq.	(b)(7)(c)	(b)(7)(c) available pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/23/2008
4147	09/22/2008	Kelli	Stump	Stump & Associates	(b)(7)(c) records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/23/2008
4148	09/22/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of any and all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/23/2008
4149	09/22/2008	(b)(7)(c)	(b)(7)(c)	(b)(7)(c)	a copy of your completed background check	Partial Grant	09/26/2008
4150	09/23/2008	(b)(7)(c)	(b)(7)(c)	(b)(7)(c)	a record of your entry into the United States on Aug. 4, 1995 at the San Francisco International Airport	Other Reason for Nondisclosure	09/23/2008
4151	09/24/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(c) all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4152	09/23/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confir (b)(7)(c) r deportation pertaining to (b)(7)(c)	Total Grant	09/25/2008
4153	09/22/2008	Samara	Kline	Attorney at Law	a copy of the (b)(7)(c) to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4154	09/24/2008	(b)(7)(c)	(b)(7)(c)	(b)(7)(c)	(b)(7)(c) stigation	Partial Grant	09/25/2008
4155	09/24/2008	Cesar	Figueroa	(b)(7)(c)	information pertaining to (b)(7)(c) denial of entry into the U.S. on 6/	Other Reason for Nondisclosure	09/24/2008
4156	09/24/2008	Susan	Koberstein, Esq.	Wilson Law Group	(b)(7)(c) f the entire file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008



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4157	09/24/2008	Cesar	Ternieden	Immigration Law Attorney	a cop ion file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4158	09/23/2008	(b)(7)(c)			information pertaining to the reason why you have been detained for lengthy periods upon entry into the U.S.	Other Reason for Nondisclosure	09/24/2008
4159	09/23/2008	Gloria Lee	Vera	Law Offices	a copy of the any a pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4160	09/23/2008	Janelle	Deccio		a copy of all record (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4161	09/23/2008	Mitchell	Cohen, Esq.	Law Offices	(b)(7)(c) pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4162	09/23/2008	Cristina	Rebeil, Esq.	Diaz Immigration Center	a copy tion file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4163	09/23/2008	Margaret	Grafeld	A/RPS/IPS, Room 8113, SA-2	(b)(7)(c) pertaining to (b)(7)(c)	Partial Grant	09/26/2008
4164	09/23/2008	Marcos	Gemoets	Azulay Seiden Law Group	information pertaining to (b)(7)(c)	Total Denial	09/25/2008
4165	09/22/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	the date that (b)(7)(c) s taken into custody the June 10th deportation	Total Grant	09/29/2008
4166	09/24/2008	Wilfredo	Allen, Esq.		(b)(7)(c) I records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4167	09/24/2008	Wilfredo	Allen, Esq.		(b)(7)(c) all records pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	09/24/2008
4168	09/24/2008	(b)(7)(c)			(b)(7)(c) copy of the selection list and all official transcripts of the applicants on the selection list for Announcement Number LAG-DRO-198845-PLK-035. In addition, you would like the transcripts to include the applicants' original application, the applicants' history of experiences, and the original applicants questions and responses during the interview board as written by the interviewing officials, and points graded during the process	Partial Grant	10/01/2008
4169	09/24/2008	(b)(7)(c)			a copy of the police report made on July 28, 2008 regarding your stolen cell phone	Partial Grant	09/25/2008

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4171	09/23/2008	(b)(6)			any and all documents related to the 2006-2008 investigation of you that was conducted by SSA (b)(6) and others from the ICE OPR Office concerning misuse of TECS and other ICE databases and the associated Alindog Club investigation in Guam. In addition, you would like to receive any and all documents R complaint that you filed against (b)(6)	Partial Grant	10/30/2008

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4172	09/24/2008	Bruce	Mohl	CommonWealth Magazine	<p>information/statistics pertaining to the following:</p> <ol style="list-style-type: none"> <li>1. Documents providing a breakdown by state of beds (or jail space) procured through intergovernmental service agreements for the most recently completed fiscal year and the two previous fiscal years.</li> <li>2. Documents showing expenditures by state for beds (or jail space) procured through intergovernmental service agreements for the most recently completed fiscal year and the two previous fiscal years.</li> <li>3. Copies of ICE's intergovernmental service agreements with all facilities in Massachusetts for the most recently completed fiscal year and the prior two fiscal years.</li> <li>4. Any documents showing the actual number of detainees in Massachusetts for the most recently completed fiscal year and the prior two fiscal years.</li> <li>5. Any documents showing the results of ICE inspections of prisoner facilities in Massachusetts during the most recently completed fiscal year.</li> <li>6. Any documents showing the number of ICE detainees by year for the most recently completed three fiscal years.</li> </ol>		

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4173	09/18/2008	Matt	Saldana	Independent Weekly	<p>the following information:</p> <p>1) The most up-to-date, and comprehensive, data and statistics available to the public concerning arrests leading to federal federal immigration processing, per the 287-G program employed by several North Carolina counties including, but not limited to, Wake, Alamance, Johnston and Mecklenberg counties.</p> <p>2) The most up-to-date, and comprehensive, data and statistics available to the public concerning federal immigration processing, referred by the 287-G program in North Carolina, leading to deportation. (If available, you are also requesting data on the types of arrests leading to deportations)</p>	Partial Grant	11/14/2008
4174	09/24/2008	Christopher	Fiora		any and all information related to the salary for FPS Senior Special Agent [REDACTED] who is temporarily assigned to the Office of Professional Responsibility in the Boston Metropolitan Area. In addition, you would like to receive any policy or procedure that relates to an individual's pay status while temporarily assigned to OPR	Partial Grant	11/14/2008
4175	09/24/2008	[REDACTED]	[REDACTED]		any and all information related to the finalist for the Merit Promotion Announcement Number LAG-FPS-187753-SM-208. Specifically, you are requesting any resumes, notes, scores, ranking order or comments related to the selection process, and the name of the selectee(s)	Partial Grant	10/03/2008
4176	09/25/2008	[REDACTED]	[REDACTED]		a copy of your background investigation	Partial Grant	09/26/2008

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4177	09/18/2008	(b)(6)			a copy of your your OIG/OPR investigation. In addition, on Thursday, July 3, 2008 you modified your request to include all written correspondent(s) (G-2 Memorandum, cc:mail) pertaining to and or leading to your investigation which started in December 2006; and a copy of SEN and or SPEAR report(s) and all updates pertaining to and or leading to your investigation on December 2006	Total Denial	09/26/2008
4178	09/24/2008	Eduardo	Soto, Esq.	Law Office	information pertaining to client, (b)(6) Specifically, you are (b)(6) on to verify whether or not (b)(6) has ever applied for asylum from Cuba	Other Reason for Nondisclosure	09/25/2008
4179	09/24/2008	Eduardo	Soto, Esq.	Law Office	information pertaining to client, (b)(6) Specifically, yo (b)(6) documentation to verify whether or not (b)(6) has ever been a Lawful Permanent Re	Other Reason for Nondisclosure	09/25/2008
4180	09/24/2008	(b)(6)			any records/information added to your file after January 2006	Other Reason for Nondisclosure	09/25/2008
4181	09/25/2008	Stacy	Tolchin	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	09/25/2008
4182	09/25/2008	Jessica	Baba	Attorney at Law	(b)(6) pertaining to (b)(6)	Other Reason for Nondisclosure	09/25/2008
4183	09/25/2008	Timothy	Nutter	Law Office	(b)(6) related to I-130s filed on his behalf (b)(6) ration records pertaining to client,	Other Reason for Nondisclosure	09/25/2008
4184	09/25/2008	(b)(6)		Penthouse	a copy of your Naturalization Certificate	Other Reason for Nondisclosure	09/25/2008
4185	09/25/2008	(b)(6)	Socorro		n pertaining to (b)(6)	Total Grant	09/29/2008
4186	09/25/2008	Alary	Piibe, Esq.	Hill, Piibe & Villegas	on information pertaining to (b)(6)	Partial Grant	09/29/2008
4187	09/25/2008	(b)(6)		Reg. No. (b)(6) F.C.I. - Allenwoo	a copy of your immigration file	Other Reason for Nondisclosure	10/15/2008
4188	09/25/2008	(b)(6)		Reg. No. (b)(6)	immigration records pertaining to (b)(6)	Partial Grant	09/29/2008
4189	09/25/2008	(b)(6)		Reg. No. (b)(6) Washington Corr. Inst.	a copy of all immigration records pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/15/2008

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4190	09/25/2008	Parjeet Kaur	Randhawa, Esq.	Law Office	immigration information pertaining to (b)(7)(C)	Partial Grant	09/29/2008
4191	09/25/2008	Agnieszka	Haupt	The Frager Law Firm, P.C.	all immigration records pertaining to (b)(7)(C) Leon	Total Denial	09/26/2008
4192	09/25/2008	Laura	Talamantes	Felipe D.J. Millan, P.C.	y of the A-file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4193	09/25/2008	Bertha	Rodriguez	Centro De Asistencia De Inmigration	(b)(7)(C) g to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4194	09/25/2008	Joyce	Asber	John Wheat Gibson, P.C.	ny and all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4195	09/25/2008	Bertha	Rodriguez	Centro De Asistencia De Inmigracion	(b)(7)(C) taining to client,	Partial Grant	10/14/2008
4196	09/25/2008	(b)(7)(C)			a copy of any records/information added to your file after January 2006	Partial Grant	10/08/2008
4197	09/25/2008	Hedwin	Salmen-Navarro	Salmen Navarro & Associates, P.C.	a copy of all immigration court related documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4198	09/24/2008	Oleg	Ashmarov		(b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4199	09/23/2008	Rachel	Bus		medical records pertaining to (b)(7)(C)	Total Grant	10/15/2008
4200	09/25/2008	(b)(7)(C)			aires, scores, cut off scores for Cherry Hill and Selecting officials on panel, and resumes of all applicants who were selected for Job Announcement LAG-DRO-205011-LLT-196	Other Reason for Nondisclosure	10/10/2008
4201	09/25/2008	Meredith	Linsky	ProBAR	any and all medical and mental documents related to client, (b)(7)(C)	Total Grant	10/10/2008
4202	09/26/2008	Jason	Roskopf	Antons Enterprises Inc.	inform (b)(7)(C) s who are currently being detained in the states of Wisconsin and Illinois	Other Reason for Nondisclosure	10/10/2008
4203	09/26/2008	Robert	Gibbs	Law Offices Gibbs Houston Pauw	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/15/2008
4204	09/26/2008	Angela	Richards	Attorney at Law	information pertaining to client, (b)(7)(C)	Total Denial	09/29/2008
4205	09/26/2008	Laura	Brown	Law Offices of Fellom & Solorio	a copy of the Lawf (b)(7)(C) ent Card pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008

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4206	09/26/2008	Marina	Pineda-Kamariotis		a copy of the complete A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4207	09/26/2008	Audrey	Murillo	Attorney at Law	(b)(7)(C) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/26/2008
4208	09/25/2008	Drew	Walker	U.S. District Court, Probation Office	medical information pertaining to (b)(7)(C)	Total Grant	10/10/2008
4209	09/25/2008	Rajitha	Uppalli	FedSources	(b)(7)(C) releasable copy of Contract #HSCEEC08D00008, awarded to Jenkins Security Consultants on August 7, 2008, including statement of work	Partial Grant	09/30/2008
4210	09/26/2008	Scott	Pollock	Law Offices of Scot D. Pollock & Associates, P.C.	a complete copy of the current Immigration and Customs Enforcement Special Agent's Manual, and any similar investigations manuals used by the former Immigration and Naturalization Service investigations officers	Total Denial	12/29/2008

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4211	09/24/2008	Amy	Meselson	The Legal Aid Society	<p>any and all reports to congress by the Department of Homeland Security and/or the former Immigration and Naturalization Service, from 2002 to the present, regarding statements of financial condition of the Immigration Examinations Fee Account;</p> <p>any and all reports to the Committee on Appropriations and the Judiciary of the House of Representatives and of the Senate, from 2002 to the present, in reference to the proposed division and transfer of funds, including unexpected funds, appropriations, and fees, between the Bureau of Citizenship and Immigration Services and the Bureau of Border Security;</p> <p>and any and all documentation, from 2002 to the present, relating to any and all transfers of funds from the "Immigration Examinations Fee Account" of the U.S. Treasury, and/or any other account in the U.S. Treasury containing funds designated for U.S. Citizenship and Immigration Services, to any accounts containing funds available to the Bureau of Border Security, U.S. Customs and Border Protection, and/or U.S. Immigration and Customs Enforcement</p>	Other Reason for Nondisclosure	10/31/2008



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4212	09/25/2008	Mayra	Navarro-Casillas, Esq.	MALDEF	any and all information pertaining to the 287(g) program, to include:  1. All MOU agreements between the DHS and any State 2. All records pertaining to the training of State and local officers and employees 3. Records regarding the number of agents trained within each agency 4. Records regarding additional updated training for LEAs on relevant administrative, legal and operational issues related to the performance of immigration office functions 5. All records of any payments made by DHS to any State or subdivision 6. Records related to LEA eligibility criteria for participation in the INA 7. Records regarding law enforcement agencies that have been denied participation in the INA program and the reasons for denial 8. All memoranda, analysis, operational instructions, or any other record relating to the implementation of INA 9. All reports and evaluations prepared by DHS relating to the implementation of INA 10. All complaints, suggestions, or comments from any source, received by DHS relating to the		
4213	09/25/2008	Nathan	Yates	Avondale Partners, LLC	the Average Daily ICE Population (ADP) in the last month of the Fiscal Year (September) for 2000-2007 at private facilities broken out by Direct Contracts with private operators and Intergovernmental Agreement (IGA) Pass Thru Contracts with private operators	Total Grant	10/28/2008
4214	09/25/2008	Barry	Lane		the Oregon Department of Corrections current list of inmates with ICE detainees	Other Reason for Nondisclosure	09/30/2008

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4215	09/25/2008	Nathan	Yates	Avondale Partners, LLC	the total number of detainees held in ICE custody and the Average Daily Population (ADP) in ICE custody during Fiscal Years 2000-2007	Total Grant	10/28/2008
4216	09/29/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEE1-08-D-00001, including statement of work	Partial Grant	09/30/2008
4217	09/29/2008	Rajitha	Uppalli	FedSources	a clearly releasable copy of Contract #HSCEE1-08-D-00002, including statement of work	Partial Grant	09/30/2008
4218	09/30/2008	Earl	Laidlow, Esq.	Earl Ian Laidlow P.C.	of the complete file pertaining to client (b)(7)(C) including audiotapes or transcripts of (b)(7)(C) w, I-130 petition, and I-485 applicatio	Other Reason for Nondisclosure	09/30/2008
4219	09/30/2008	Jessica	Kunevicius, Esq.	Law Offices	the removal order, voluntary departure, voluntary return, deportation order, and/or expedited removal (b)(7)(C) 007 pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	09/30/2008
4220	09/26/2008	Gary	Ravert	McDermott Will & Emery	(b)(7)(C) ation pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/30/2008
4221	09/30/2008	R. Scott	Oswald	The Employment Law Group	(b)(7)(C) ts (b)(7)(C)	Other Reason for Nondisclosure	09/30/2008
4222	09/25/2008	Garfield	Blake		(b)(7)(C) 70-2007	Other Reason for Nondisclosure	09/30/2008
4223	09/30/2008	Jason	Bartlett	Morrison & Foerster, LLP	any and all information pertaining to the raid on eleven El Balazo Restaurants locations, including civil or criminal enforcement actions, policies and procedures, individual immigration files, etc	Other Reason for Nondisclosure	10/16/2008
4224	09/30/2008	Tom	Chamberlain	Oregon AFL-CIO	information pertaining to Smith Frozen Foods, Garrett Packing, US Senator Gordon Smith and Kelly Brown (President, Smith Frozen Foods)	Other Reason for Nondisclosure	11/12/2008
4225	09/30/2008	Marcos	Jimenez	Kenny Nachwalter	all information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/30/2008
4226	09/30/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(7)(C) d all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/30/2008
4227	09/30/2008	Elihu	Massel	Attorney at Law	(b)(7)(C) records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	09/30/2008

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4228	09/30/2008	Michael	Berger	Berger & Berger	a copy of [redacted] on records pertaining to client, [redacted]	Other Reason for Nondisclosure	09/30/2008
4229	09/30/2008	Jon	Bauer	University of Connecticut School of Law	[redacted] all records pertaining to client, [redacted]	Other Reason for Nondisclosure	09/30/2008
4230	09/30/2008	[redacted]	[redacted]	[redacted]	[redacted] all records pertaining to you, [redacted]	Other Reason for Nondisclosure	09/30/2008
4231	09/30/2008	[redacted]	[redacted]	c/o Ramzi Toma	[redacted] medical records pertaining to you, [redacted]	Total Grant	10/15/2008
4232	09/30/2008	Rafique	Karim	Dimensional Solutions, Inc.	[redacted] ertaining to Solicitation #HSCEEC-08-R-00009. Specifically, you are seeking the name of the provider that was awarded, the provider's rate structure, and a listing of the offerors and their bid prices	Total Denial	10/24/2008
4233	09/30/2008	[redacted]	[redacted]	[redacted]	information pertaining to Vacancy Announcement No. LAG-DRO-197305-LLT-169. Specifically, you are seeking the Selection Lists for this vacancy, ratings for all applicants, and the resumes of all applicants	Partial Grant	10/22/2008
4234	09/30/2008	Isaac	Harrington	Texas Civil Rights Project	[redacted] ati [redacted] by [redacted]	Other Reason for Nondisclosure	09/30/2008
4235	09/30/2008	Ena	Casasola	Vilar & Solano, P.A.	[redacted]	Other Reason for Nondisclosure	09/30/2008
4236	09/30/2008	Lorena	Madrigal	Law Office	[redacted] departure records pertaining to client, [redacted]	Other Reason for Nondisclosure	09/30/2008
4237	09/30/2008	[redacted]	[redacted]	[redacted]	[redacted] your background in [redacted]	Partial Grant	09/30/2008
4238	09/30/2008	[redacted]	[redacted]	[redacted]	information pertaining to you, [redacted]	Partial Grant	10/02/2008
4239	09/30/2008	Richard	Fleischer	Law Office	[redacted] ntire file pertai [redacted]	Total Denial	10/02/2008
4240	09/30/2008	Andre	Michniak, Esq.	Andre Michniak & Associates, P.C.	[redacted] e immigration file pertaining to client, [redacted]	Total Denial	10/02/2008
4241	09/30/2008	John	Vawter	[redacted]	[redacted] g to client, [redacted]	Total Denial	10/02/2008
4242	09/30/2008	[redacted]	[redacted]	[redacted]	a complete copy of your A-file [redacted]	Partial Grant	10/10/2008
4243	09/30/2008	Hardeep Singh	Rai	Rai & Associates, P.C.	[redacted] y of the A-file pertaining to client, [redacted]	Partial Grant	10/02/2008

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1	10/01/2008	(b)(7)(C)	(b)(7)(C)		information regarding the status of your background investigation	Partial Grant	11/05/2008
2	10/01/2008	Jorge	De La Mar, Esq.		records pertaining to client, (b)(7)(C)	Partial Grant	10/03/2008
3	10/01/2008	(b)(7)(C)	(b)(7)(C)		a copy of the immigration file pertaining to you, (b)(7)(C)	Partial Grant	10/02/2008
4	10/01/2008	Jorge	Guttlein, Esq.		a copy of all documents pertaining to your client, (b)(7)(C)	Partial Grant	10/02/2008
5	10/01/2008	Sheila	Stuhlman		ll records pertaining to (b)(7)(C)	Partial Grant	10/03/2008
6	10/01/2008	Charla	Haas		l immigration records pertaining to (b)(7)(C)	Partial Grant	10/16/2008
7	10/01/2008	Raul	Atler	Gonzales & Gonzales	e: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
8	10/01/2008	Raul	Atler	Gonzales & Gonzales	dge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final eal their of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
9	10/01/2008	Raul	Atler	Gonzales & Gonzales	igration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final ir of, including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
10	10/01/2008	Raul	Atler	Gonzales & Gonzales	n Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
11	10/01/2008	Raul	Atler	Gonzales & Gonzales	dge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final including a MTR pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008

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12	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final heir of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008
13	10/01/2008	Raul	Atler	Gonzales & Gonzales	tion Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008
14	10/01/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final I their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008
15	10/01/2008	Raul	Atler	Gonzales & Gonzales	ration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008
16	10/01/2008	Raul	Atler	Gonzales & Gonzales	Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008
17	10/01/2008	Raul	Atler	Gonzales & Gonzales	ation Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final their of, including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008
18	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to [REDACTED]	Other Reason for Nondisclosure	10/03/2008

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19	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008
20	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008
21	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008
22	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008
23	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008
24	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008
25	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(7)(D)	Other Reason for Nondisclosure	10/03/2008

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26	10/01/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/03/2008
27	10/01/2008	Dabid	Smith	Topper Brokerage, Inc.	(b)(6) Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final any appeal their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/03/2008
28	10/01/2008	David	Smith	Topper Brokerage, Inc.	(b)(6) copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final appeal their of including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/03/2008
29	10/01/2008	(b)(6)	(b)(6)	(b)(6)	(b)(6) r background investigation	Partial Grant	10/02/2008
30	10/01/2008	(b)(6)	Ph.D.	J.H. Franklin Humanities Institute - Duke University	information pertaining to shiprider agreements between the U.S. and Caribbean countries; historical and current statistics on Alien Migration Interdiction Operations; statistics on the flow of illegal refugees to the U.S. between 1980 and the present; and information related to Operation Vigilant Sentry	Other Reason for Nondisclosure	10/01/2008
31	10/01/2008	(b)(6)	(b)(6)	(b)(6)	all documents submitted by (b)(6) for the job announcement of Assistant Special Agent in Charge, Announcement number DAL-127162-OI-MP-JB; and a list of all the individuals (by name) who made the "best qualified" list	Partial Grant	10/16/2008
32	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCEMP-07-R-00004. Specifically, you are seeking copies of the winning technical proposal for the current security guard contract at various facilities for FPS in the S.W. area of Washington, D.C., and copies of the current contract awarded to Jenkins Security Consultants, Inc., including all clauses with any changes and modifications	Partial Grant	10/17/2008

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33	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCEDM-08-D-00003. Specifically, you are seeking copies of the winning technical proposal for the current security guard contract at the KROME Detention Center, and copies of the current contract awarded to Doyon/AKAL JV, including all clauses with any changes and modifications	Partial Grant	10/30/2008
34	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCEE1-08-R-00001. Specifically, you are seeking copies of the winning technical proposal for the current security guard contract at owned and leased facilities in the state of Connecticut, and copies of the current contract awarded to C&D Security, Inc., including all clauses with any changes and modifications	Partial Grant	10/15/2008
35	10/01/2008	Virginia	Pierce	Asset Protection & Security Services, LP	information pertaining to Contract #HSCG8909R68A014. Specifically, you are seeking copies of the winning technical proposal for the current armed security guard contract at the U.S. Coast Guard Island, Alameda, CA, and copies of the current contract awarded to AmeriGuard Security Services, including all clauses with any changes and modifications	Other Reason for Nondisclosure	10/01/2008
36	10/01/2008	Catherine	Lyerly	INPUT	clearly releasable portions of the documents regarding the contract awarded to BAE Systems under Solicitation #HSCECR08Q00007, the Secure Communities Program Management requirement. Specifically, you are seeking a copy of the awarded contract and all related attachments and exhibits	Other Reason for Nondisclosure	10/15/2008
37	10/01/2008	Ruby	Curry		a copy of the report pertaining to Case (b)(7)(H)	Partial Grant	10/03/2008
38	10/01/2008	Steve	Israel	U.S. Congress - House of Representatives	information pertaining to a U.S. Customs and Border Protection Report detailing the findings of a jointly commenced review conducted by the U.S. Customs Service Office of Equal Employment Opportunity and the Office of Investigations	Other Reason for Nondisclosure	10/13/2008
39	10/01/2008	(b)(6)	(b)(6)	Reg. No (b)(6) F.C.I. - Tucson	records that support the BOP's claim that you are a citizen of a specific country	Other Reason for Nondisclosure	10/15/2008



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40	10/01/2008	(b)(7)(C)	(b)(7)(C)	LESC/Communications Center	information pertaining to Vacancy Announcement LAG-DRO-177125-LA-004. Specifically, you are seeking the applicants applied for/selectees, scores, and veterans preference applied scores, any notes, e-mails, memoranda, records, criteria and documents used in making the selection for the Merit list and subsequent Competitive selection list	Other Reason for Nondisclosure	10/21/2008
41	10/01/2008	Nathan	Yates	Avondale Partners, LLC	the Average Daily ICE Population (ADP) in the last month of the Fiscal Year (September) for 2008 at private facilities broken out by Direct Contracts with private operators and Intergovernmental Agreement (IGA) Pass Thru Contracts with private operators	Total Grant	10/10/2008
42	10/01/2008	Nathan	Yates	Avondale Partners, LLC	the total number of detainees held in ICE custody and the Average Daily Population (ADP) in ICE custody during Fiscal Year 2008	Total Grant	10/16/2008
43	10/02/2008	Saad	Ahmad	Law Offices of Saad Ahmad & Associates	all immigration records pertaining to client, (b)(7)(C)	Total Denial	10/03/2008
44	10/02/2008	William	Kirrane	William Clark Mulcahy	complete immigration file pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
45	10/02/2008	Daniel	Mahoney	(b)(7)(C)	tion pertaining to your son (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
46	10/02/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	our final retirement SF-50	Other Reason for Nondisclosure	10/15/2008
47	10/02/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	a copy of all documents in which your name is mentioned, including but not limited to any investigations of you	Other Reason for Nondisclosure	10/02/2008
48	10/02/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	access to and copies of all complaints and/or documents or information on allegations made against you to the Department of Homeland Security, Office of the Inspector General by anyone	Partial Grant	10/16/2008
49	10/02/2008	Timothy	Nutter	Law Office	a copy of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
50	10/02/2008	(b)(7)(C)	(b)(7)(C)	ProBAR	uments related to your immigration history in the United States	Other Reason for Nondisclosure	10/02/2008
51	10/02/2008	Peter	Farina	(b)(7)(C)	he naturalization documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
52	10/02/2008	Regis	Fernandez, Esq.	Attorney at Law	the entire file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/02/2008
53	10/01/2008	Jeffrey	Gunn	Freedom Bail Bonding Company, Inc.	of (b)(7)(C) arceration or deportation pertaining to (b)(7)(C)	Total Grant	10/03/2008

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54	10/02/2008	Stephen	Holmes	Durango Parole Office	a list of countries that IC [redacted] o	Total Grant	10/10/2008
55	10/01/2008	Michele	McGlyn, Esq.	Paul Hastings	<p>information pertaining to [redacted] Specifically, you are seeking the following:</p> <ol style="list-style-type: none"> <li>1. Documents contained in [redacted] detention file maintained at the Elizabeth Detention Center (EDC) in Elizabeth, New Jersey during her detention at EDC from April 2002 through August 2003;</li> <li>2. Documents contained in [redacted] medical file maintained at EDC during h [redacted] t EDC from April 2002 through August 2003;</li> <li>3. Document contained in [redacted] detention file maintained at the Wacken [redacted] enter in Jamaica, New York during her detention at Wackenhut in August 2003; and</li> <li>4. Documents contained in [redacted] medical file maintained at Wackenhut d [redacted] detention at Wackenhut in August 2003</li> </ol>	Other Reason for Nondisclosure	11/06/2008
56	10/03/2008	[redacted]	[redacted]	[redacted]	information pertaining to the reason why your Student Visa was canceled	Total Grant	02/13/2009

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57	10/01/2008	Nathan	Yates	Avondale Partners, LLC	the average daily ICE detainee population in September 2008 at the following facilities:  Regional Correctional Center - Albuquerque, New Mexico Central Arizona Detention Center - Florence, Arizona Eloy Detention Center - Eloy, Arizona Florence Correctional Center - Florence, Arizona San Diego Correctional Facility - San Diego, California Stewart County Correctional Facility - Lumpkin, Georgia West Tennessee Detention Facility - Mason, Tennessee Houston Processing Center - Houston, Texas Laredo Processing Center - Laredo, Texas T. Don Hutto Correctional Center - Taylor, Texas Bay County Jail & Bay County Jail Annex - Panama City, Florida Elizabeth Detention Center - Elizabeth, New Jersey Aurora ICE Processing Center - Aurora, CO Broward Transition Center - Deerfield Beach, FL Central Texas Detention Facility - San Antonio, TX Jefferson County Downtown Jail - Beaumont, TX Karnes Correctional Center - Karnes City, TX LaSalle Detention Facility - Jena, LA Migrant Operations Center - Guantanamo Bay NAS, Cuba	Total Grant	10/10/2008
58	10/02/2008	Jeremy	Shir	Kan-Tor & Acco	the names and addresses of all current facilities used by ICE to house detainees in the custody of ICE	Total Grant	10/10/2008
59	10/01/2008	John	McAvoy		verification of incarceration pertaining to (b)(7)(C)	Total Grant	10/10/2008
60	10/01/2008	Patricia	Salopek		and all immigration documents pertaining to (b)(7)(C)	Other Reason for Nondisclosure	10/03/2008
61	10/01/2008	Melissa	Crow, Esq.	Brown, Goldstein & Levy, LLP	arrest of your client, (b)(7)(C) on June 30, 2008 at 34 Pleasant Street, Md 21401	Total Denial	11/10/2008
62	10/03/2008	Nathan	Hunter	AFOSI Detachment 421	regarding the background investigation of (b)(7)(C)	Other Reason for Nondisclosure	10/17/2008
63	10/03/2008	Rebekah	Poston	Squire Sanders	Case No. (b)(7)(C) and/or his	Partial Grant	11/03/2008
64	10/02/2008	Isabel	Cruz	Law Office	all immigration information pertaining to client, (b)(7)(C) including arrests/stops by CBP or ICE and any departure information signed or unsigned	Other Reason for Nondisclosure	10/03/2008

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65	10/03/2008	(b)(7)(C)	(b)(7)(C)		a copy of your personnel file for the period you were employed as an Inspector at the Port of Entry, San Ysidro between 1978 and 1983. You would also like to receive information/statistics pertaining to the agency's employment turnover rate during the period you were employed by ICE	Partial Grant	10/24/2008
66	10/03/2008	Edward	Tolchin	Attorney	the investigative file pertaining to, (b)(7)(C)	Partial Grant	10/10/2008
67	10/03/2008	(b)(7)(C)	(b)(7)(C)		a copy of your current background	Partial Grant	10/10/2008
68	10/03/2008	(b)(7)(C)	(b)(7)(C)		<p>information pertaining to Vacancy Announcement Numbers:</p> <ol style="list-style-type: none"> <li>1) PH-RC-08-175428</li> <li>2) PH-NM-08-175428</li> <li>3) PH-KDG-08-182409</li> <li>4) PH-RC-07-149676</li> <li>5) PH-NM-08-156628</li> </ol> <p>Specifically, you would like the following:</p> <ol style="list-style-type: none"> <li>1) Official notification of selection or non-selection.</li> <li>2) If the position was canceled you would like notification why it was canceled (i.e. position was reclassified, no qualified candidates, etc).</li> <li>3) In cases where you were not selected you would like feedback from each selecting official regarding why you were not selected and what areas ( experience, education, training, etc) you need to improve on in order to be qualified for the position.</li> <li>4) List of all certified applicants referred to the selecting official.</li> <li>5) Copy of resumes for each individual who was referred to the selecting official.</li> <li>6) Copy of policy and procedure used in scoring each of the applicants.</li> <li>7) Copy of each applicants answers to the job questionnaire.</li> <li>8) Copy of the scores assigned to each of the individuals referred to the selection panel/selecting official.</li> <li>9) Copy of all documentation used by the selecting panel/recd</li> <li>10) Copy of any notes made by oral interview board members</li> </ol>	Partial Grant	10/16/2008

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69	10/03/2008	(b)(6)			information regarding Job Announcement Number DAL-159011-OI-MP-PJB. Specifically, you are seeking to find out if your name was listed on the best qualified list that was referred to SAC-Los Angeles; the cut-off (end) score on the best qualified list that was referred to SAC-Los Angeles; and what your score positioning placement was on the best qualified list that was referred to SAC-Los Angeles in comparison to specific individuals who were selected for the positions	Partial Grant	10/16/2008
70	10/03/2008	(b)(6)			all allowable information pursuant to the selection/selection process for DHS, USICE Vacancy Announcement Number LAG-DRO-204905-LLT-194, Supervisory Mission Support Specialist	Partial Grant	10/10/2008
71	10/03/2008	(b)(6)		Reg. No. (b)(6) P.P.C.C.	a complete copy of the A-file pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/06/2008
72	10/03/2008	(b)(6)		Reg. No. (b)(6) P.P.C.C.	a complete copy of the A-file pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/06/2008
73	10/03/2008			Wilens & Baker, P.C.	(b)(6) of any and all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/06/2008
74	10/06/2008	(b)(6)			uncement Number: PH-NM-08-187108: actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement; documented lists of candidates who were interviewed for each position; supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials, including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; and detail by position, the individual selected for each announced position and state if the candidate is a veteran	Other Reason for Nondisclosure	10/21/2008

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75	10/06/2008	(b)(7)(C)	(b)(7)(C)	(b)(7)(C)	information pertaining to Job Announcement PH-RC-08-183585: 1) actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement, 2) documented list of candidates who were interviewed for each position, 3) supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials (including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected, and 4) detail by position, the individual selected for each announced position and state if the candidate is a veteran	Other Reason for Nondisclosure	10/21/2008
76	10/01/2008	Elba	Baez, Esq.	Donato & Baez	information pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/06/2008
77	10/03/2008	Angela	Williams	Watson & Dameron, LLP	(b)(7)(C) file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/06/2008
78	10/06/2008	David	Landry	Law Office	(b)(7)(C) tion records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/06/2008
79	10/06/2008	Bernardo	Merino	(b)(7)(C)	igration file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/06/2008
80	10/06/2008	Michael	Stahl	Donnelley & Stahl, LLC	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/06/2008
81	10/03/2008	Bradley	Goldbloom, Esq.	Siegel & Hyatt, LLC	written confirmation that (b)(7)(C) (A- (b)(7)(C) was ordered removed on or about September 29,	Total Grant	10/16/2008
82	10/03/2008	Bradley	Goldbloom, Esq.	Siegel & Hyatt, LLC	written confirmation that (b)(7)(C) was ordered removed on Se	Total Grant	10/10/2008
83	10/03/2008	Erica	Schommer	Law Office of Texas Riogrande Legal Aid, Inc.	(b)(7)(C) (A-	Other Reason for Nondisclosure	10/06/2008
84	10/06/2008	Bryce	Gipson	RBI Productions, Inc.	video footage of a 2006 incident regarding a Federal Protective Service officer ticketing a couple of skaters for skating on San Francisco Courthouse Property, the incident report (including all details, dates, locations, people involved), mug shot of suspect and any 911 audio recordings and/or dispatch recordings, if available	Other Reason for Nondisclosure	10/17/2008

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85	10/04/2008	Isabel	Cruz	Law Office	information pertaining to client, (b)(6) including arrests/stops by CBP or ICE and any voluntary departure information signed or unsigned	Other Reason for Nondisclosure	10/06/2008
86	10/04/2008	Isabel	Cruz	Law Office	information pertaining to client, (b)(6) including arrests/stops by CBP or ICE and departure information signed or unsigned	Other Reason for Nondisclosure	10/06/2008
87	10/06/2008	(b)(6)	(b)(6)		information pertaining to the reason why you are constantly stopped at the border crossing		
88	10/06/2008	Katherine	Fleet		any and all records pertaining to (b)(6)	Partial Grant	10/15/2008
89	10/06/2008	Soheila	Hosseini		any and all immigration documents including any criminal documents included as part of the immigration file	Partial Grant	10/10/2008
90	10/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/10/2008
91	10/06/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/10/2008
92	10/06/2008	Alene	Bryson		records pertaining to (b)(6)	Other Reason for Nondisclosure	10/06/2008
93	10/06/2008	(b)(6)	(b)(6)		any records pertaining to your attempted entry into the U.S. at Tijuana in 1997	Other Reason for Nondisclosure	10/06/2008
94	10/06/2008	Audrey	Murillo	Audrey C. Murillo, P.C.	and all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/06/2008
95	10/06/2008	Amanda	Bell		entire immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/07/2008
96	10/06/2008	Alma	Reyes		complete health record pertaining to (b)(6) covering the period from January 2008	Partial Grant	10/17/2008
97	10/07/2008	(b)(6)	(b)(6)		a copy of the report filed regarding an incident that occurred on July 15, 2008 at the Social Security Office located at 5907 W. Kings Avenue, Glendale, AZ 85318	Other Reason for Nondisclosure	10/20/2008

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98	10/06/2008	Carly	Salazar	The Political Asylum Project of Austin	Medical records pertaining to client, (b)(6)	Total Grant	10/17/2008
99	10/06/2008	Stokely	Baksh	Investigating Reporting Workshop American University School of Communication	dated and most current list of all enforcement entities certified via the 287(g) program and the dates they were certified	Total Grant	10/10/2008
100	10/07/2008	Richard	Hatch		A-file pertaining to (b)(6)	Partial Grant	10/15/2008
101	10/07/2008	Andres	Rivas-Rivas, Esq.		rtaining to (b)(6)	Partial Grant	10/15/2008
102	10/07/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/07/2008
103	10/07/2008	Marshal	Hyman		ed documents pertaining to client, (b)(6)	Partial Grant	10/15/2008
104	10/07/2008	Jeffrey	Bloom, Esq.		all an d to (b)(6) asylum application and immigration status	Partial Grant	10/15/2008
105	10/07/2008	Carolina	Farvour		any information regarding (b)(6) ales on or around 2/2006 regarding (b)(6)	Other Reason for Nondisclosure	10/07/2008
106	10/07/2008	Alan	Klein	Kaplan, Klein & Rogen	l records pert (b)(6)	Other Reason for Nondisclosure	10/07/2008
107	10/07/2008	(b)(6)	(b)(6)		the entire file pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/07/2008
108	10/07/2008	Michael	Schoenleber		ed documents pertaining to (b)(6)	Other Reason for Nondisclosure	10/07/2008
109	10/07/2008	Stacy	Tolchin	Van Der Hout, Brigagliano & Nightingale, LLP	contents of the A-file pertaining to client (b)(6)	Other Reason for Nondisclosure	10/07/2008
110	10/07/2008	Rebecca	Rudzianis	Law Offices of H. Nelson Meeks	all files pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/07/2008
111	10/07/2008	Jessica	Rodriguez Bell	Bell Law Office	all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/07/2008
112	10/07/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) CCM Annapoli (b)(6) CO	information pertaining to the reason why your treaty transfer was not approved	Total Denial	10/16/2008



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113	10/07/2008	Amy	Wolper	Benjamin N. Cardozo School of Law Labor & Employment Clinic	access to and copies of statistics regarding deportation and removal of criminal aliens from 1990-2007. Specifically, information regarding the number of lawful permanent residents removed under 8 U.S.C., any statistics on the ratio of individuals subject to removal proceedings and those actually removed by order of the IJ, BIA or circuit courts, and information regarding criminal aliens who have been deported for the commission of a "crime involving moral turpitude" under 8 U.S.C. or "aggravated felony"	Other Reason for Nondisclosure	11/07/2008
114	10/08/2008	Tom	Jawetz	ACLU National Prison Project	a complete list of individuals who have died while detained in ICE custody since January 1, 2004; all records pertaining to deaths in ICE custody; all records provided to or maintained by Contract Detention Facilities, Service Processing Centers, and Intergovernmental Service Agreement facilities relating to deaths in detention; all records identifying the manner by which your agency or any of its components track deaths in detention; and all records generated in response to requests for information from the Washington Post and The New York Times about immigrant detainee medical care and deaths, and in reaction to those articles	Partial Grant	12/19/2008
115	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to a list of the most recent, updated, and in use immigrant detention facilities used by ICE to detain illegal immigrants. In addition, you are also requesting the name of the entity operating that facility and average illegal alien population detained there	Total Grant	01/09/2009
116	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to and a copy of the most updated list of illegal aliens who have died while they were held inside a detention facility from FY 2001 and all subsequent years after	Total Grant	02/11/2009
117	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to and data from any and all investigative law enforcement databases within ICE regarding worksite immigration raids		
118	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access to and copies of all FOI requests that have been previously processed by the ICE FOIA office, regarding ICE's contracts/agreements with facilities holding detained illegal aliens	Total Grant	04/08/2009

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119	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	access and copies of any and all ICE contracts and agreements regarding facilities that hold detained illegal immigrants	Partial Grant	04/01/2009
120	10/03/2008	Rajitha	Uppalli	FedSources	documents related to Contract # HSCEEC-08-D-00004 – Awarded to Jenkins Security Consultants on October 1, 2008. Specifically, you would like to receive a clearly releasable copy of the basic contract, including statement of work	Partial Grant	10/17/2008
121	10/06/2008	Stokely	Baksh	Investigative Reporting Workshop	the names of every illegal alien detained by ICE or local enforcement certified by the 287 (g) program from FY003 and all subsequent, fiscal dates after	Other Reason for Nondisclosure	10/30/2008
122	10/07/2008	(b)(7)(C)			information pertaining to the position of Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-202441-LLT-184. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	Other Reason for Nondisclosure	10/20/2008
123	10/07/2008	(b)(7)(C)			information pertaining to the position of Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-132162-JE-85. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	Other Reason for Nondisclosure	10/20/2008
124	10/01/2008	(b)(7)(C)			records dated from January 1, 2004 onwards containing information where as an alien, you are (b)(7)(C) rorist"	Other Reason for Nondisclosure	10/08/2008
125	10/08/2008	Conal	Doyle, Esq.	Willoughby Doyle, LLP	ds pertaining to client, (b)(7)(C)	Partial Grant	10/17/2008
126	10/08/2008	Samuel	Levine	Levine & Associates	uments pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/08/2008
127	10/07/2008	Marian	Brumbaugh	Attorney at Law	plete file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/08/2008

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128	10/07/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all files pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008
129	10/07/2008	Matthew	Jeon, Esq.	Attorney at Law	immigration documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008
130	10/07/2008	Justine	Daly	Attorney at Law	a copy of the complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008
131	10/07/2008	(b)(6)	(b)(6)	c/o Brenda Bent	medical records pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/21/2008
132	10/09/2008	(b)(6)	(b)(6)		a copy of your background investigation	Partial Grant	10/15/2008
133	10/09/2008			South Texas Immigration Council, Inc.	migration file pertaining to client, (b)(6)	Partial Grant	10/15/2008
134	10/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final their of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/10/2008
135	10/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final heir of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/10/2008
136	10/09/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final eir of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/10/2008
137	10/09/2008	Raul	Atler		copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final eir of, including a MTR pertaining to (b)(6)	Other Reason for Nondisclosure	10/10/2008
138	10/09/2008	Elliott	Ozment	Attorney at Law	(b)(6) pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008
139	10/09/2008	(b)(6)	(b)(6)		a copy of the complete A-file pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/09/2008
140	10/09/2008	(b)(6)	(b)(6)	Attorney	a copy of all records pertaining (b)(6)	Other Reason for Nondisclosure	10/09/2008
141	10/09/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) Hernando County Jail	all information pertaining to you (b)(6)	Other Reason for Nondisclosure	10/09/2008
142	10/09/2008	Bernardo	Merino	Attorney at Law	a copy of the complete immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008

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143	10/09/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of the Alien file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008
144	10/09/2008	Svetlana	Schreiber	Svetlana Schreiber & Assoc. Co. L.P.A.	(b)(6) g the deportation case of client,	Other Reason for Nondisclosure	10/09/2008
145	10/09/2008	Margaret	Donnelly	Donnelly & Associates	records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/09/2008
146	10/09/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client (b)(6)	Other Reason for Nondisclosure	10/09/2008
147	10/09/2008	Edith	Avila Mathson	c/o D. Curt Mathson	immigration information pertaining to yo (b)(6)	Other Reason for Nondisclosure	10/09/2008
148	10/09/2008	(b)(6)	(b)(6)	c/o D. Curt Mathson	information pertaining to you I-130 Immigrant Petition for Relative	Other Reason for Nondisclosure	10/09/2008
149	10/07/2008	(b)(6)	(b)(6)		a response to your inquiries regarding several Vacancy Announcements in which you were an applicant		11/03/2008
150	10/07/2008	Barry	Lane		a copy of the document/records titled "OREGON DEPARTMENT OF CORRECTIONS, CURRENT INMATES WITH ICE DETAINERS, AS OF: MAY 8, 2006". On October 10, 2008 you extended the scope of your request to reflect that in the event that the requested record of the "OREGON DEPARTMENT OF CORRECTIONS, CURRENT INMATES WITH ICE DETAINERS, AS OF: MAY 8, 2006", is part of a larger record of inmates with ICE detainees, as of May 8, 2006, with the larger record containing other and additional States' Department of Corrections current inmates with ICE detainees, as of May 8, 2006, then you would like to request the entire and complete larger record.	Other Reason for Nondisclosure	10/21/2008
151	10/08/2008	Michelle	Fowles	Pierce College, Research Office	information pertaining to the count of F-1 visa students by country of citizenship and birth	Total Grant	10/16/2008

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152	10/09/2008	Gene	Johnson	The Associated Press	access to and copies of a.) any contracts between GEO Group and the federal government pertaining to the operation of the Northwest Detention Center in Tacoma, Wash; b.) any documents listing all current employees of the Northwest Detention Center as of Dec. 31, 2007, including their positions, job duties, salary, and dates of employment; c.) any documents listing all current employees of the Northwest Detention Center as of June 30, 2008, including their positions, job duties, salary, and dates of employment; and d.) any documents listing all current employees of the Northwest Detention Center as of September 30, 2008, including their positions, job duties, salary and dates of employment	Partial Grant	02/18/2009
153	10/09/2008	Susan	Clair	c/o Shanti K. Khalsa, Akal Security	a copy of Contract #HSCEC6-08-D-00001, awarded to MVM, Inc. on September 24, 2008	Partial Grant	11/07/2008
154	10/09/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) Moshann rr. Inst.	information pertaining to you, (b)(6)	Total Denial	10/16/2008
155	10/10/2008	Patrick	Wang	Law Offices	a copy of the Asylum application and its supporting documents, and application for adjust related documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/10/2008
156	10/09/2008	Lynnette	Curtis	Las Vegas Review-Journal	access to and a copy of the Memorandum between the Department of Homeland Security and the Las Vegas Metropolitan Police Department regarding the 287(g) program	Total Grant	11/25/2008
157	10/09/2008	Megan	Hall	Lisa E. Battan, P.C.	(b)(6) ll records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/10/2008
158	10/09/2008	Megan	Hall	Lisa E. Batton, P.C.	(b)(6) pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/10/2008
159	10/09/2008	Megan	Hall	Lisa E. Battan, P.C.	(b)(6) ll records pertainin (b)(6)	Other Reason for Nondisclosure	10/10/2008
160	10/14/2008	Wilfredo	Allen, Esq.	Wilfredo O. Allen, P.A.	(b)(6) rds available pertaining to client (b)(6)	Partial Grant	10/30/2008
161	10/14/2008	Lance	Curtright, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of all files pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/21/2008
162	10/28/2008	Jennifer	Peyton	Attorney at Law	a cop (b)(6) complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
163	10/09/2008	Steven	Leiner	Mission Neighborhood Health Center, Attn: Medical Records	a copy of all medical records pertaining to (b)(6)	Total Grant	10/31/2008
164	10/15/2008	M. Alma	Alvarado		a copy of all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/15/2008

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165	10/15/2008	Robert	Condy	Immigration Law Office, LLC	immigration records pertaining client, (b)(6)	Other Reason for Nondisclosure	10/15/2008
166	10/15/2008	Michael	Stahl	Donnelly & Stahl, LLC	a copy of all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/15/2008
167	10/15/2008	Jesiros	Bautista, Esq.		f the complete file pertaining to client, (b)(6)	Partial Grant	10/22/2008
168	10/15/2008	Raul	Villasuso, Jr., Esq.		omplete file pertaining to client, (b)(6)	Total Denial	10/28/2008
169	10/15/2008	Joseph	Lopez	The Legal Aid Society of Cleveland	all records pertaining to client, (b)(6) including records regarding his (b)(6) edings	Other Reason for Nondisclosure	10/15/2008
170	10/15/2008	Cesar	Ternieden	Law Office	-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/15/2008
171	10/15/2008	Erich	Keefe	Law Offices of Shah Peerally	a copy of the complete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/15/2008
172	10/15/2008	Carol	Gedeon	Attorney at Law	a copy of the entire file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/15/2008
173	10/15/2008	(b)(6)	(b)(6)		information pertaining to your husband, (b)(6)	Total Grant	10/17/2008
174	10/09/2008	(b)(6)	(b)(6)		your case statistics while you were assi (b)(6) ami SAIC Office conducting criminal investigations. Specifically, you are requesting the total number of cases opened, closed, seizures, testimony before the Federal Grand Jury, and trial stats	Total Grant	02/04/2009
175	10/09/2008	Summer	Smith		information and statistics pertaining to ICE's worksite enforcement	Total Grant	01/27/2009
176	10/15/2008	Diane	Schreiber	The Wackenhut Corporation	information pertaining to the Department of Homeland Security/Immigration and Customs Enforcement/Federal Protective Services Solicitation No. HSCEEC-08-R-00003 for security guard services in Missouri, Kansas, Nebraska and Iowa. Specifically, you are seeking MVM, Incorporated's proposal, all attachments along with any subsequent documents subsequent to the proposal considered by the Government in making this award and the contract that was awarded to MVM Incorporated	Partial Grant	11/07/2008
177	10/16/2008	Tom	Jawetz	ACLU National Prison Project	information pertaining to the death of detainees while in ICE custody	Partial Grant	10/29/2008
178	10/16/2008	(b)(6)	(b)(6)		a copy of your SSBI security reinvestigation that was completed in September 10, 2008	Partial Grant	11/03/2008
179	10/15/2008	Joyce	Asber	John Wheat Gibson, P.C.	of any and all records pertaining to client (b)(6)	Other Reason for Nondisclosure	10/16/2008

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180	10/15/2008	Marion	Perez	De Mott, McChesney, Curtright & Associates, LLP Attorney at Law	a copy of any and all records pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	10/16/2008
181	10/15/2008	Gino	Mesa		a copy of the complete immigration file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	10/16/2008
182	10/10/2008	Jackie	Diaz	KGBT 4 News	access to and copies of the consent form, (b)(7)(c) signed to allow ICE Agents to enter her home on 10/23, 2008	Other Reason for Nondisclosure	10/28/2008
183	10/10/2008	Suzanne	Gamboa	The Associated Press	any records, reports, audits, correspondence, e-mails, memos and reviews pertaining to the following:  1. The number of U.S. citizens that have been detained for immigration purposes and/or deported from the U.S. in the period from Jan. 1, 2005 to Sept. 30, 2008;  2. The number of claims of wrongful detention based on citizenship have been filed with ICE district directors with responsibility for Arizona, southeast Texas, San Diego and Imperial County, Central California and West Texas and New Mexico during the period Jan. 1, 2005 to Sept. 30, 2008 and how many of those were rejected and approved;  3. Lawsuits filed during the period of from Jan. 1, 2000 to Jan. 30, 2008, by U.S. citizens alleging wrongful detention or deportation;  4. Settlements or damages paid during the period of Jan. 1, 2000 to Sept. 30, 2008 to U.S. citizens who sued because they were detained or deported;  5. The number of files of individuals detained or deported that were sent to USCIS for expedited adjudication for a certificate of U.S. citizenship during the period of Jan. 1, 2005 to Sept. 30, 2008; and	Partial Grant	
184	10/14/2008	Jose	Arrieta, Esq.	Attorney at Law	pertaining to (b)(7)(c) and (b)(7)(c) including the status of his lawful application	Other Reason for Nondisclosure	10/16/2008
185	10/14/2008	San Juana	Barraza Putnicki	Law Office	All records pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	10/16/2008

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186	10/16/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
187	10/16/2008	John	Vawter	Attorney at Law	a copy of all records pertaining client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
188	10/16/2008	John	Vawter	Attorney at Law	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
189	10/16/2008	Samuel	Levine	Levine and Associates	immigration documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
190	10/16/2008	Rebecca	Rudzianiz	Attorney	(b)(7)(C) file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
191	10/16/2008	(b)(7)(C)	(b)(7)(C)		a copy of your background investigation	Partial Grant	10/20/2008
192	10/16/2008	(b)(7)(C)	(b)(7)(C)	U.S. Border Patrol Station	a copy of your background investigation	Other Reason for Nondisclosure	10/30/2008
193	10/16/2008	(b)(7)(C)	(b)(7)(C)		copies of all your investigative records which resulted from the conduct of voluntary personnel security background investigations	Partial Grant	10/20/2008
194	10/16/2008	David	Shomloo		a copy of any and all documents pertaining to (b)(7)(C)	Partial Grant	10/22/2008
195	10/16/2008	Pardeep	Grewal, Esq.	Law Office	(b)(7)(C) f all documents pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
196	10/16/2008	Janell	Avila	Garcia, Solorio & Avila, LLC	(b)(7)(C) file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/16/2008
197	10/16/2008	Sarah	Faville	Waring & Fefis, LLC	(b)(7)(C) lawful admission to the United States on 4/21/11 (b)(7)(C) ew York, NY with a B2 visa, including his passport, visa and I-94 card. In addition, you would like to receive any correspondence between the Dep't of Homeland Security and the Jordan Consulate in the United States	Other Reason for Nondisclosure	10/16/2008
198	10/16/2008	Louie	Gilot	The El Paso Times	any document generated in the fraud investigation conducted around June 2003 at the U.S. Consulate in Cd. Juarez, Mexico	Partial Grant	10/20/2008
199	10/16/2008	Barbara	Plantiko		a copy of (b)(7)(C) aining to (b)(7)(C)		
200	10/16/2008	Greg	Pleasants	Mental Health Advocacy Services, Inc.	a copy of (b)(7)(C) A- (b)(7)(C) ical and/or mental health records pertaining to (b)(7)(C) whether from USCIS, ICE, DIHS, PHS, or any other DHS or DHS-contra (b)(7)(C) provides medical and/or mental health care to (b)(7)(C)	Partial Grant	12/31/2008
201	10/16/2008	(b)(7)(C)	(b)(7)(C)		a copy of your most recently submitted Standard Form-86, Questionnaire For National Security Positions	Other Reason for Nondisclosure	10/30/2008



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202	10/16/2008	Timothy	Nutter	Law Office	(b)(6) immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
203	10/16/2008	Kanwal	Singh	Law Office	(b)(6) n records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
204	10/16/2008	Michael	Feltman, Jr., Esq.	Law Offices of Louis A. Alvarez	copies of I-130 and I-485 filed on November 20, 2001 pertaining to (b)(6) and the outcome	Other Reason for Nondisclosure	10/16/2008
205	10/16/2008	Timothy	Nutter	Law Office	(b)(6) a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
206	10/16/2008	Teodoro	Garcia, Jr.	Garcia, Solorio & Avila, LLC	(b)(6) migration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
207	10/16/2008	Kanwal	Singh	Law Office	(b)(6) ertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
208	10/16/2008	Elihu	Massel	Attorney at Law	(b)(6) he entire immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
209	10/16/2008	David	Sperling, Esq.	Law Offices	(b)(6) records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
210	10/16/2008	Timothy	Nutter	Law Office	(b)(6) tion records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
211	10/16/2008	(b)(6)	(b)(6)	(b)(6)	(b)(6) any and all documents pertaining to the stop and search, of you, by Border Patrol at an internal checkpoint on September 27, 2008	Other Reason for Nondisclosure	10/16/2008
212	10/16/2008	Bryan	Stevens	Attorney at Law	(b)(6) a copy of the complete immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/16/2008
213	10/16/2008	Geoffrey	Andersen		copies of records pursuant to any investigations performed by this agency of the following companies: Garrett Packing, Smith Frozen Foods, Brittany Farming, Smith Canning & Freezing. In addition, you would like to receive records pertaining to the employers' compliance history with regards to verification of employees' eligibility to work in the United States; and copies of any notices of violations by or penalties assessed against those companies	Partial Grant	11/03/2008
214	10/16/2008	Patrick	Wang		(b)(6) f all documents contained in the records of (b)(6)	Other Reason for Nondisclosure	10/16/2008
215	10/16/2008	(b)(6)	(b)(6)	(b)(6)	(b)(6) information pertaining to the reason you were held, questioned and detained at U.S. Customs	Other Reason for Nondisclosure	10/16/2008

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216	10/17/2008	(b)(6)			information pertaining to your security clearance, eligibility, and a copy of all documents pertaining to persons who were interviewed on your behalf	Partial Grant	10/20/2008
217	10/16/2008	Keith	Eismann	Value Added Communications Inc.	a copy of the existing contract COW-4-C-0122 between PCS Communications Inc. (PCS) and the U.S Immigrations and Customs Enforcement Agency (ICE) to include all modifications and/or amendments	Partial Grant	11/13/2008
218	10/17/2008	Lawrence	Davis		a complete copy of the A-file pertaining to (b)(6)	Partial Grant	10/22/2008
219	10/16/2008	Michael	Gahagan, Esq.	The Immigration Law Firm	a copy of any and all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/17/2008
220	10/16/2008	Timothy	Sullivan	Thompson Coburn LLP	red by SAIC and purporting to be an assessment of the Federal Financial Management System used by ICE	Partial Grant	11/19/2008
221	10/17/2008	(b)(6)			a copy of your background investigation	Partial Grant	10/20/2008
222	10/17/2008	(b)(6)			a copy of your background investigation	Partial Grant	10/20/2008
223	10/17/2008	Qiang	Ma	Law Offices	a copy of the SEVIS report pertaining to (b)(6) who entered the US in valid J-1 status on 01	Other Reason for Nondisclosure	01/16/2009
224	10/16/2008	Gustavo	Arango	US Legal Solutions LLC	f any and all records pertaining to client (b)(6)	Other Reason for Nondisclosure	10/17/2008
225	10/13/2008	Vanessa	Bartsch	Law Offices of Jessica Dominguez	on Department letterhead verify Certification was submitted on behalf of (b)(6)	Other Reason for Nondisclosure	10/17/2008
226	10/13/2008	Derek	Gray, Esq.	Law Offices of David E. Piver	nts pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/17/2008
227	10/17/2008	Angela	Williams	Watson & Dameron, LLP	all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/17/2008
228	10/17/2008	(b)(6)		Reg. No. (b)(6) Mira Loma Detention Center	your I-130 and/or adjustment application which you previously filed with CIS	Other Reason for Nondisclosure	10/17/2008
229	10/17/2008	Howard	Husdon	Law Offices of Rachel Game	a copy of the complete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/17/2008
230	10/17/2008	Claire	Ty		igration records pertaining to client, (b)(6)	Total Denial	10/20/2008
231	10/17/2008	J. Scott	Tarbutton	Cozen O'Connor	information pertaining to (b)(6)	Partial Grant	10/24/2008
232	10/17/2008	Melvin	Solomon	Persekian & Solomon	immigration records pertaining to (b)(6)	Partial Grant	10/22/2008
233	10/17/2008	Theresa	Yee		any and all information pertaining to (b)(6)	Partial Grant	10/22/2008
234	10/17/2008	Ralph	DiPietro		ation petitions filed by or on behalf of (b)(6)	Partial Grant	10/22/2008

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235	10/17/2008	S.	Idrizi	Idrizi & Associates	a copy of all INS records pertaining to (b)(6)	Partial Grant	10/30/2008
236	10/17/2008	Samara	Kline	Attorney at Law	entire contents of the A-f (b)(6) g to (b)(6)	Other Reason for Nondisclosure	10/17/2008
237	10/13/2008	Rachel	Grossberg	The University of Maryland Clinical Law Program	documents up through (b)(6) to the internal l (b)(6) tion of (b)(6) Complaint No. (2)(H) (b)(6) proce Inspector General on 7/28/08 involving an incident that occurred during an ICE enforcement action on 6/30/08 at 3 Rosecrest Drive, Annapolis, MD 21401	Total Denial	11/19/2008
238	10/19/2008	Wendie	Willis		the number of F-1 and J-1 visa holders who were graduate students enrolled in Ohio's 13 public institutions during the Spring of 2008	Total Grant	10/30/2008
239	10/20/2008	David	McNichol	Reg. No. 313199, MacDougal - Walker Corr. Facility	the agreement between the Board of Pardons and Paroles of Connecticut, and the United States Immigration and Naturalization Service for the deportation of incarcerated aliens under CGS 154-130b(a) when such aliens apply under said section for commutation of punishment	Other Reason for Nondisclosure	10/22/2008
240	10/20/2008	Donald	Scholl, Jr.	Law Offices of Scholl, Whittlesey & Gruenberg, LLC	documentation of an arrest reported to have allegedly taken place on March 1, 1962 in Miami, Florida by the United States Immigration and Naturalization Service pertaining to client (b)(6)	Other Reason for Nondisclosure	10/20/2008
241	10/20/2008	Tiffany	Shively		a cop (b)(6) (2)(H) pertaining to an incident that occurred on August 18, 2008	Other Reason for Nondisclosure	10/31/2008
242	10/20/2008	Adebola	Asekun		a copy of all forms, statements, recording and all documents of any tper on file with US DHS and any other law enforcement agency pertaining to client (b)(6)	Other Reason for Nondisclosure	10/20/2008
243	10/20/2008	Joyce	Asber	John Wheat Gibson, P.C.	nd all records on file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/20/2008
244	10/20/2008	Sonia	Villarreal	Santa Clara County Dep't of Child Support Services	deportation information pertaining to (b)(6)	Total Grant	10/22/2008
245	10/20/2008	Grisel	Ybarra, Esq.		a copy of the entire INS File pertaining to (b)(6)	Partial Grant	10/28/2008
246	10/20/2008	Christopher	Stender	Stender & Pope, P.c.	migration file pertaining to client, (b)(6)	Partial Grant	10/24/2008
247	10/20/2008	Tony	Parada	Law Offices of Manuel E. Solis	ining to client, (b)(6)	Partial Grant	10/28/2008

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248	10/20/2008	Ricardo	Cavallera, Esq.		immigration file pertaining to client, (b)(7)(c)	Total Denial	10/28/2008
249	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final (b)(7)(c) ir of, including a MTR pertaining to	Other Reason for Nondisclosure	10/22/2008
250	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final (b)(7)(c) r of, including a MTR pertaining to	Other Reason for Nondisclosure	10/22/2008
251	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final (b)(7)(c) y appeal their of, including a MTR pertaining to	Other Reason for Nondisclosure	10/22/2008
252	10/20/2008	Raul	Atler	Gonzales & Gonzales	Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final (b)(7)(c) their of, including a MTR pertaining to	Total Denial	10/24/2008
253	10/20/2008	Raul	Atler	Gonzales & Gonzales	tion Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(c)	Total Denial	10/24/2008
254	10/20/2008	Raul	Atler	Gonzales & Gonzales	e final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to (b)(7)(c)	Other Reason for Nondisclosure	10/22/2008
255	10/20/2008	Raul	Atler	Gonzales & Gonzales	dge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final (b)(7)(c) heir of, including a MTR pertaining to	Other Reason for Nondisclosure	10/22/2008

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256	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final [redacted] including a MTR pertaining to [redacted]	Other Reason for Nondisclosure	10/22/2008
257	10/20/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final [redacted] including a MTR pertaining to [redacted]	Other Reason for Nondisclosure	10/22/2008
258	10/20/2008	Paul	Esquivel		a copy of all records pertaining to client, [redacted] Retana, including deportation document 1/2001	Other Reason for Nondisclosure	10/20/2008
259	10/20/2008	[redacted]	[redacted]		a letter of deporta [redacted] 1997 or 1998 pertaining to you, [redacted]	Other Reason for Nondisclosure	10/20/2008
260	10/20/2008	John	Henry, Jr.	Reg. No. 24581-179, F.M.C. - Butner	information pertai [redacted] over properties claimed by the federal government within the boundaries of the State of Texas	Partial Grant	11/19/2008
261	10/20/2008	[redacted]	[redacted]		a complete copy of any and all investigations or management inquiries filed or opened after February 2008, that may have involved me as the focus of the investigation while employed by U.S. Immigration and Customs Enforcement	Partial Grant	10/24/2008
262	10/16/2008	[redacted]	[redacted]	[redacted]	information pertaining to your complaints, Joint Intake Cases, and reports of mistreatment while detained at the Mira Loma Detention Center in West Lancaster, CA	Partial Grant	10/31/2008
263	10/21/2008	Courtney	McDermed	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all records pertaining to client, [redacted]	Other Reason for Nondisclosure	10/21/2008
264	10/21/2008	[redacted]	[redacted]	Reg. No. [redacted] G2-209L, Columbia st.	a copy of all immigration records pertaining to you, [redacted]	Total Denial	10/24/2008
265	10/17/2008	[redacted]	[redacted]		information pertaining to your husband's deportation case	Other Reason for Nondisclosure	10/21/2008
266	10/21/2008	[redacted]	[redacted]	Law Office	a copy of all A-files pertaining to [redacted] including A-[redacted]	Other Reason for Nondisclosure	10/21/2008
267	10/17/2008	[redacted]	[redacted]		information pertaining to your detention on 10/3/1988 at the border crossing	Other Reason for Nondisclosure	10/21/2008
268	10/21/2008	[redacted]	[redacted]		all materials relied upon by the agency to support the revocation of your security clearance	Other Reason for Nondisclosure	10/22/2008
269	10/21/2008	Zachary	Nightingale	Van Der Hout, Brigagliano & Nightingale, LLP	[redacted] of the complete A-file pertaining to client, [redacted]	Other Reason for Nondisclosure	10/21/2008

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270	10/21/2008	Nicole	Cohen		access to and copies of a log of all FOIA requests related to Agriprocessors Inc. of Postville, Iowa	Total Grant	10/27/2008
271	10/21/2008	Elihu	Massel	Attorney at Law	a copy of the complete immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/21/2008
272	10/21/2008	Zachary	McCready, Esq.	Law Offices	(b)(6) migration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/21/2008
273	10/14/2008	Deborah	Stern, Esq.	Sandler, Travis & Rosenberg, P.A.	information pertaining to the reason why (b)(6) is constantly delayed and questioned when (b)(6) d States	Other Reason for Nondisclosure	11/03/2008
274	10/21/2008	Diane	Zawacki	GSA, Office of Regional Counsel	(b)(6) ective Service Incident Report Number	Other Reason for Nondisclosure	11/03/2008
275	10/22/2008	Charles	Mendel	Reg. No. L16684, Desoto Correctional Inst.	(b)(6) pertaining to the New Program called Rapid Repat (Rapid Removal of Eligible Parolees Accepted for Transfer)	Partial Grant	11/21/2008
276	10/15/2008	Fernando	Diaz	The Chicago Reporter	copies of all inter-governmental service agreements that any law enforcement agency in Illinois has with the U.S. Department of Homeland Security to participate in any of the U.S. Immigration and Customs Enforcement's Access programs, which are:  "Asset Forfeiture" "Criminal Alien Program (CAP)" "Customs Cross-Designation (Title 19)" "Document and Benefit Fraud Task Forces" "Equitable Sharing/Joint Operations" "Fugitive Operation Teams (FOTs)" "Immigration Cross-Designation (Title 18) - 287g Program" "Law Enforcement Support Center (LESC)" "Operation Community Shield" "Operation Predator"  In addition, you are also seeking copies of all applications/requests that any law enforcement agency in Illinois has submitted to the U.S. Department of Homeland Security to participate in any of the programs listed - if such applications/requests have not resulted in the agreements mentioned	Partial Grant	12/22/2008

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277	10/13/2008	Dawn	Lurie	Greenberg Traurig	all correspondence created by and exchanged between ICE and the Justice Department, DHS, USCIS, or other federal agencies, relating to the debarment of federal contractors and the Federal Acquisition Regulation (FAR) implementing Executive Orders 12989 and Executive Order 13465	Partial Grant	11/21/2008
278	10/22/2008	(b)(6)	(b)(6)		information pertaining to the type of visa at the time of your entry into the U.S., the date of adjustment and date of issuance of permanent residence status pertaining to you, (b)(6)	Other Reason for Nondisclosure	10/22/2008
279	10/22/2008	Marguerite	Hardt		the Alien Registration of (b)(6)	Other Reason for Nondisclosure	10/22/2008
280	10/22/2008	Bryan	Stevens	Akin, Gump, Strauss, Hauer & Feld, LLP	a copy of all medical records pertaining to (b)(6) since his detention on May 26, 2008 (b)(6)	Total Grant	10/31/2008
281	10/22/2008	Jason	Roskopf	Anton's Enterprises	tainees who have been detained in the State of Wisconsin from October 22, 2007 to October 22, 2008, you have requested the following information:  Detainee Name Detainee ID/Inmate ID Address where the detainee can get mail Booking Date Detainees country of origin	Partial Grant	11/13/2008
282	10/22/2008	Erin	Elwood		the 287(g) Memorandum of Agreement or Memorandum of Understanding for the following Georgia entities:  Cobb County Sheriff's Office Hall County Sheriff's Office Whitfield County Sheriff's Office Georgia Dep't of Public Safety	Total Grant	10/27/2008
283	10/22/2008	Susan	Von Posern	Attorney at Law	a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/22/2008
284	10/23/2008	Elihu	Massel	Attorney at Law	a copy of the complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/23/2008
285	10/23/2008	Elihu	Massel	Attorney at Law	(b)(6) ete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/23/2008
286	10/23/2008	Elihu	Massel	Attorney at Law	(b)(6) f the complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/23/2008
287	10/23/2008	Elihu	Massel	Attorney at Law	(b)(6) e complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/23/2008

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288	10/23/2008	Carl	Phillips	Attorney at Law	y of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/23/2008
289	10/21/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to Vacancy Announcement Number: DA-185950-OI-MP-JJT, Criminal Research Specialist, Tampa, FL . Specifically, you are seeking the list of names that have made the BQ list, and what number on the list you were from the top number	Partial Grant	11/03/2008
290	10/23/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to the position of Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-202441-LLT-184. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	Partial Grant	10/29/2008
291	10/23/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to the position of Supervisory Detention and Deportation Officer, Vacancy Announcement Number LAG-DRO-132162-JE-85. Specifically, you would like to receive the ranking of candidates on the selection list, and your place/score as compared to the other candidates; name of the person selected for the position; application/resume of the individual selected for the position; name of the selecting official; and a copy of the selection certificate and list of qualified candidates, in rank order	Partial Grant	11/03/2008
292	10/23/2008	Tartt	Thomas	Thomas & Ferris, P.A.	a copy of all rec (b)(7)(C) atters regarding client, (b)(7)(C)	Other Reason for Nondisclosure	10/23/2008
293	10/23/2008	(b)(7)(C)	(b)(7)(C)	Reg. No (b)(7)(C) (ICE UNIT), E.C.C.C (b)(7)(C) y Hall	a copy of any a (b)(7)(C) pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	10/23/2008
294	10/23/2008	Bernardo	Merino	Law Offices	(b)(7)(C) the 1973 detention of your client, (b)(7)(C) in McAllen, TX	Other Reason for Nondisclosure	10/23/2008



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295	10/23/2008	(b)(6)	(b)(6)		all United States Immigration and Customs Enforcement documents in which your name is mentioned, including but not limited to any investigations of you; any records in which your name is mentioned but you were not a direct subject of an investigation; any investigations of a group to which you belonged and is mentioned as a member; and any interviews of others regarding you	Other Reason for Nondisclosure	10/23/2008
296	10/22/2008	(b)(6)	(b)(6)		an acknowledgment of your father, (b)(6) deportation date	Total Grant	10/30/2008
297	10/22/2008	John	McAvoy		a confirmation of detention and/or deportation pertaining to (b)(6)	Total Grant	10/30/2008
298	10/24/2008	Dickey	Gaines		he years commencing 2000 up to the present time:  - Number and names of private businesses in San Diego and California cited for hiring undocumented/illegals;  - Number of undocumented/illegal aliens arrested at private businesses in San Diego and California;  - Number of undocumented/illegal aliens from Mexico arrested for a criminal offense in San Diego;  - Number of undocumented/illegal aliens from Mexico that have been deported back to Mexico as a result of being caught;  - Number and names of private businesses in San Diego and California federally indicted as a result of the agency uncovering violations of immigration laws	Partial Grant	01/16/2009

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299	10/23/2008	Stephen	Bryant	Urban Services Group	information pertaining to HSCEMS-09-R00002, Solicitation for Facility Maintenance Service, Krome Service Processing Center, Miami, FI and HSCEMS-09-00003, Solicitation for Facility Maintenance Service, Batavia Service Processing Center, Batavia, NY. Specifically, you are seeking the name of the incumbent contractor and the current annual or monthly value for the current Facility Maintenance Service contracts at the Krome Service Processing Center and the Batavia Service Processing Center to be replaced by an award based on the referenced solicitations	Partial Grant	11/21/2008
300	10/24/2008	(b)(7)(C)	(b)(7)(C)		any and all medical records related to your pre-appointment medical screening	Other Reason for Nondisclosure	11/05/2008
301	10/24/2008	Alene	Bryson	Attorney at Law	(b)(7)(C) information pertaining to your client's (b)(7)(C) arrest at/near Brownsville, TX on (b)(7)(C) month detention in Los Fresnos, and immigration information pertaining to her resident status in the U.S.	Other Reason for Nondisclosure	10/24/2008
302	10/24/2008	Michael	Stahl, Esq.	Donnelley & Stahl, LLC	a copy of all information in the DHS system of records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/24/2008
303	10/22/2008	Daniel	Green, Esq.	Attorney at Law	(b)(7)(C) tion information pertaining to (b)(7)(C)	Other Reason for Nondisclosure	11/05/2008
304	10/24/2008	Bernardo	Merino	Law Offices	(b)(7)(C) ion file (A-file) pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/24/2008
305	10/24/2008	Andrea	Martini, Esq.	Attorney at Law	(b)(7)(C) n file pertaining to client, (b)(7)(C) including documents in (b)(7)(C) n and removal from the United States by ICE	Other Reason for Nondisclosure	10/24/2008
306	10/24/2008	Sean	Davis		all documents and e-mails relating to a DHS/OIG investigation into an April 2008 vehicle accident involving (b)(7)(C) Specifically, you are requesting a copy of (b)(7)(C) on the investigation, the findings/recommendations related to the report and all records (written and (b)(7)(C) ining information about whether to reprimand (b)(7)(C) for his conduct related to the vehicle accident	Other Reason for Nondisclosure	10/24/2008
307	10/27/2008	Hector	Gonzalez-Velez, Esq.	Attorney at Law	a copy of all records pertaining to files (b)(7)(C) (b)(7)(C) regarding (b)(7)(C)	Other Reason for Nondisclosure	10/27/2008

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308	10/27/2008	Anthony	Georges-Pierre, Esq.	Remer & Georges-Pierre, PLLC	any and all information pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/27/2008
309	10/24/2008	(b)(6)	(b)(6)		any and all records to Vacancy Announcement No: LAG-DRO-204207-MTL-727	Partial Grant	11/12/2008
310	10/24/2008	Virginia	Price, Esq.	Klinedinst, P.C.	(b)(6) ning to the work and resident status of Ms.	Other Reason for Nondisclosure	10/27/2008
311	10/27/2008	(b)(6)	(b)(6)		al retirement SF-50	Partial Grant	11/05/2008
312	10/24/2008	(b)(6)	(b)(6)		information pertaining to Announcement Number: PH-NM-08-187108: actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement; documented lists of candidates who were interviewed for each position; supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials, including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected; and detail by position, the individual selected for each announced position and state if the candidate is a veteran	Total Denial	10/30/2008
313	10/24/2008	(b)(6)	(b)(6)		information pertaining to Job Announcement PH-RC-08-183585: 1) actual certified and referred lists with the applicable numerical scores and rankings of names of each candidate for each announcement, 2) documented list of candidates who were interviewed for each position, 3) supporting documentation, worksheets, and memos derived and submitted by the recommending and approving officials (including but not limited to selection matrixes and verifying if non-select notifications were sent to applicants who were not selected, and 4) detail by position, the individual selected for each announced position and state if the candidate is a veteran	Partial Grant	11/05/2008
314	10/27/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C.I. - Allenwo	a copy of your immigration file	Partial Grant	11/05/2008
315	10/27/2008	Toni	Maschler	Law Offices of Richard S. Bromberg	a copy of any and all records related to client, (b)(6)	Other Reason for Nondisclosure	10/27/2008
316	10/24/2008	(b)(6)	(b)(6)		copies of your corrected time and attendance reports, particularly for pay periods 26 and 1	Partial Grant	11/06/2008
317	10/27/2008	Paula	Solorio	Law Offices of Fellom & Solorio	(b)(6) lete file pertaining to client (b)(6) including her I-589	Other Reason for Nondisclosure	10/27/2008

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318	10/24/2008	(b)(6)			a copy of the report filed regarding an incident that occurred on July 15, 2008 at the Social Security Office located at 5907 W. Kings Avenue, Glendale, AZ 85318	Partial Grant	10/31/2008
319	10/23/2008	Cory	Chastang	Law Offices of Fred Tromberg	any and all information regarding the investigation, arrest and detention of mentally ill suspects; any and all information contained in the investigative files regarding the arrest and investigation of Antonios Mihalakos on July 10, 2007; and any and all material contained in the investigative and perso (b)(6) customs Enforcement Agent (b)(6)	Other Reason for Nondisclosure	11/14/2008
320	10/27/2008	(b)(6)			information pertaining to ICE OPR Case Number (b)(6) (2)(H) Specifically, you are seeking all management memorandums made in conjunction with the complaint in the OPR file; any and all opinions rendered by officials; any and all documentation/memorandum(s) rendering the final decision, action and status of complaint; and any and all documentation regarding any interviews conducted	Partial Grant	10/31/2008
321	10/22/2008	Kathy	O'Jeda	Gorayeb and Associates, P.C.	(b)(6) on pertaining to the deportation of (b)(6)	Other Reason for Nondisclosure	11/13/2008
322	10/28/2008	Raul	Saldivar-Murillo	Reg. No. 13783-026, U.S.P. - Terre Haute	all documents relating to writs of habeas corpus, detainers and the form entitled Prisoner remand or Order to Deliver and Receipt for United States Prisoners	Partial Grant	11/05/2008
323	10/28/2008	Timothy	Nutter	Law Offices	(b)(6) all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
324	10/28/2008	Ilyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(6) the complete immigration A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
325	10/28/2008	Sarah Kate	Heilbrun	Law Offices of Fellom & Solorio	(b)(6) plete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
326	10/28/2008	Earl	Laidlow, Esq.	Attorney & Counselor at Law	(b)(6) ete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
327	10/28/2008	Elihu	Massel	Attorney at Law	(b)(6) ete immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
328	10/28/2008	Michael	Stahl	Donnelley & Stahl, LLC	(b)(6) ete immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
329	10/28/2008	Arzie	Stephens	McEwan, Martinez & Dukes, P.A.	(b)(6) pertaining to (b)(6)	Other Reason for Nondisclosure	10/28/2008

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330	10/28/2008	Melissa	Crow	Brown, Goldstein & Levy, LLP	all documents, memoranda and correspondence relating to (b)(6) arrest on June 30, 2008 on the premises of Annapolis Painting Services, 2561 Housely Road, Annapolis, MD 21401 and his subsequent detention; and all documents, memoranda and correspondence between the Department of Homeland Security and any law enforcement agents present at (b)(6) Road, Annapolis Road, MD 21401 relating to (b)(6) arrest on June 30, 2008 and his subsequent de	Total Denial	11/10/2008
331	10/24/2008	Steve	House		all documents on the chair kick (b)(6) gated by OPR fact finder Special Agent (b)(6)	Total Denial	11/19/2008
332	10/28/2008	(b)(6)	(b)(6)		a copy of the complete file pertaining to you father, (b)(6)	Other Reason for Nondisclosure	10/28/2008
333	10/28/2008	Nora	Rilo-Manito, Esq.	Law Offices	(b)(6) pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/28/2008
334	10/28/2008	Nick	Stern	Frederick News Post	(b)(6) to copies of all ICE audits and/or reports of the Frederick County Adult Detention facilities	Partial Grant	02/18/2009
335	10/27/2008	(b)(6)	(b)(6)		copies of any and all materials being relied upon by DHS I.C.E. to determine your suitability for employment	Other Reason for Nondisclosure	11/13/2008
336	10/27/2008	(b)(6)	(b)(6)		a copy of both your official and unofficial personnel files, kept in Laguna, CA and Oakdale, LA	Partial Grant	11/06/2008
337	10/24/2008	Yasmin	Yavar	ProBAR	(b)(6) dical records pertaining to client, (b)(6) while detained in ICE custody	Partial Grant	02/17/2009
338	10/27/2008	Nick	Miroff	The Washington Post	all documentation related to the agreement between the Town of Farmville and U.S. Immigration and Customs Enforcement regarding the new ICA-Farmville detention facility, to include all contracts, memos, design plans and correspondence between ICE officials and staff and members of the Farmville Town Council, Farmville Town staff	Partial Grant	
339	10/29/2008	(b)(6)	(b)(6)	c/o Rhonda Ligon	the dates that you left the US and returned for the following years: 2006-2007, 2007-20	Other Reason for Nondisclosure	10/29/2008
340	10/28/2008	(b)(6)	(b)(6)		all docum (b)(6) you, (b)(6) or referring to your Alien No. (b)(6)	Other Reason for Nondisclosure	10/29/2008
341	10/28/2008	(b)(6)	(b)(6)		all documents naming you, (b)(6) held by the Department of Homeland Security	Other Reason for Nondisclosure	10/29/2008

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342	10/27/2008	(b)(6)			the name, numerical rating and grade of all candidates selected for vacancies under Vacancy Announcement Number DAL-113242-CFO-VAK, for the Philadelphia, Metropolitan Area, PA	Other Reason for Nondisclosure	11/07/2008
343	10/29/2008	Patrick	Kang	Premier Law Group, PLLC	the entire Offense/Incident Report, including all witness statements (without (b)(6) redacted to an incident involving your client (b)(6) (Case Control No. (b)(6)	Partial Grant	10/31/2008
344	10/29/2008	(b)(6)			numerical rating and grade of all candidates selected for vacancies under Vacancy Announcement Nos. DAL-160214-MP-VAK and DAL-192811-OAQ-NS, for the Philadelphia, Metropolitan Area, PA	Partial Grant	11/06/2008
345	10/29/2008	John	McAvoy		(b)(6) n and dates in custody, pertaining to (b)(6)	Total Grant	10/31/2008
346	10/30/2008	Roger	Kothary, Esq.	BCF S.E.N.C.R.L./LLP	information pertaining to client, (b)(6)	Partial Grant	11/10/2008
347	10/30/2008	Enrique	Arevalo, Esq.	Law Offices	information pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/03/2008
348	10/30/2008	James	Graham	Pepe & Hazard, LLP	information pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/30/2008
349	10/28/2008	Evelyn	Cruz	Arizona State University	on contain (b)(6) ICE file	Partial Grant	02/02/2009
350	10/27/2008	Andrea	Guttin	ACLU of Texas	any and all contracts, agreements, memoranda of understanding, memoranda of agreement, communication and records of meetings between the Immigration and Customs Enforcement Agency (or its predecessor, the Immigration and Naturalization Service) with any agency, office, department or elected official of the following Texas counties: Travis County, Harris County, El Paso County, Dallas County and Bexar County		
351	10/24/2008	Joanne	Pomeroy	Hello Direct	a list of buyers or purchase card holders for this agency	Other Reason for Nondisclosure	11/05/2008

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352	10/28/2008	Jessica	Vaughan	Center for Immigration Studies	records pertaining to ICE's 287(g) program. Specifically, you are seeking the following records:  1) The total number of individual aliens identified under 287(g) authority or by law enforcement officers who have received 287(g) delegation of authority;  2) A listing or break-down of the identifications by jurisdictions in which these identifications have occurred (e.g. 16,000 in Maricopa County, 4,900 in Mecklenburg County, 4 in Framingham, Mass., etc.);  3) Records summarizing or listing the types of offenses or charges against the individuals identified;  4) Records providing the number and type of complaints or lawsuits against officers with 287(g) authority, along with the resolution of the complaints/lawsuits and the jurisdiction in which the complaint/lawsuit was made;  5) Total expenditures by ICE for the 287(g) program to date, broken down by fiscal year; and  6) Records showing the current number of pending MOUs (i.e. those jurisdictions that have completed the MOU with ICE, but are waiting for the training to begin or to be	Total Grant	12/30/2008
353	10/27/2008	Jeffrey	Kreisberg	Kreisberg & Maitland, LLP	a copy of Contract No. HSCEDM-08-D-00003, awarded to Doyon/Akal JV on August 4, 2008	Partial Grant	11/03/2008
354	10/30/2008			Attorney at Law	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	10/30/2008
355	10/28/2008	(b)(7)(C)			all "Report of Investigation" documents r investigation of you, (b)(7)(C) and originating at the U.S. Customs Office (b)(7)(C) U.S. Customs Senior Special Agent (b)(7)(C) during the months of May, June and J	Other Reason for Nondisclosure	11/12/2008
356	10/29/2008	Nathaniel	Howard		statistics of bond amounts for immigrants placed in removal proceedings over the last ten years	Total Grant	11/24/2008
357	10/28/2008	Stokely	Baksh	Investigative Reporting Workshop	a list of all federal, state, and local facilities participating in the Criminal Alien Program (CAP), and the location of these facilities	Total Grant	01/15/2009

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358	10/29/2008	Francis	Bielli	The School District of Pennsylvania - School Reform Commission	any and all travel documentation relating to (b)(6)	Other Reason for Nondisclosure	11/10/2008
359	10/30/2008	Michelle	Sun	Goldman Sachs (Asia) L.L.C.	data on foreign students going to the US for education. Specifically, you are seeking data from the first quarter of 2000 - third quarter of 2008 on "Top 20 Countries of Citizenship by Active Students"	Total Grant	12/22/2008
360	10/30/2008	John	McAvoy		verification of detainment and dates of incarceration pertaining to (b)(6)	Other Reason for Nondisclosure	11/06/2008
361	10/31/2008	Malvern	Burnett	Law Offices	(b)(6) f the complete A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/31/2008
362	10/28/2008	Jason	Bartlett	Morrison & Foerster, LLP	all information pertaining to the raid on any El Balazo Restaurant location on May 2, 2008; civil or criminal enforcement actions conducted by ICE since January 2005, policies and procedures, individual immigration files, etc		
363	10/30/2008	(b)(6)	(b)(6)		information pertaining to the Vacancy Announcement Nos. LAG-DRO-197305-LLT-169 and LAG-DRO-172654-LLT-021. Specifically, you are seeking the selection certificate with the names of selected applicants, the selecting official, rating panel memo, SF171/resume/OF612 of selected applicants, ratings of other applicants, and where and how you were ranked	Partial Grant	11/14/2008
364	10/31/2008	Amelia	Fischer	The Political Asylum Project of Austin	(b)(6) pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/31/2008
365	10/31/2008	Joyce	Asber	John Wheat Gibson, P.C.	(b)(6) file pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/31/2008
366	10/31/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates, LLP	(b)(6) ining to client, (b)(6)	Other Reason for Nondisclosure	10/31/2008
367	10/31/2008	Kelli	Stump	Stump & Associates	a copy of all immigration records pertaining to client, (b)(6) pertaining to I-1 (b)(6) (to include complete copy of filling and re (b)(6)	Other Reason for Nondisclosure	10/31/2008
368	10/31/2008	Matthew	Stump	Stump & Associates	(b)(6) y of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	10/31/2008
369	10/31/2008	(b)(6)	(b)(6)	DHS/ICE, Division of Immigration Health Services	a copy of your security clearance investigation	Partial Grant	12/09/2008



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370	10/30/2008	Rex	Chen	Catholic Charities	documents regarding the law enforcement activities in which Immigration authorities arrested and interrogated client, (b)(7)(C)	Partial Grant	03/23/2009
371	10/30/2008	Ramit	Mizrahi	Allred, Maroko & Goldberg	ns, and/or administrative inquiries (b)(7)(C) e to client, (b)(7)(C) including (b)(7)(C) complaints and/or discrimination	Partial Grant	11/13/2008
372	11/03/2008	Gabriela	Kepecz, Esq.	Kepecz Law Firm, P.A.	a copy of all documents, forms, or other written, photographic, elect (b)(7)(C) r or recorded materials pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/03/2008
373	11/03/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	a copy of any and a (b)(7)(C) aining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/03/2008
374	11/03/2008	Maria	Saucedo	Law Office	(b)(7)(C) e A-file pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	11/03/2008
375	11/03/2008	Amelia	Fischer	The Political Asylum Project of Austin	(b)(7)(C) mmigration file pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/03/2008
376	11/03/2008	Corey	Curtis		information pertaining to the deportation of (b)(7)(C) between the time of 1940-1955; or any oth regarding him	Other Reason for Nondisclosure	11/03/2008
377	11/03/2008	Kathryn	Weber	Scott D. Pollock & Associates, P.C.	(b)(7)(C) t, (b)(7)(C)	Partial Grant	11/06/2008
378	11/03/2008	Angela	Williams	Watson & Dameron, LLP	(b)(7)(C) rtaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/03/2008
379	10/30/2008	(b)(7)(C)			information pertaining to the list of vacancies provided. Specifically, you are seeking the names and job titles of the Selecting Officials who chose the final candidates to hire for the announced openings, for each announcement provided; the number of candidates hired for each of the announcement numbers that were from the legacy U.S. Customs Service (USCS) and the legacy Immigration and Naturalization Service (INS); and the number of those candidates making up the Best Qualified List for each announcement number, from the legacy USCS and the legacy INS	Other Reason for Nondisclosure	11/24/2008
380	10/29/2008	Samara	Kline	Attorney at Law	(b)(7)(C) s pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/03/2008
381	10/29/2008	Rex	Chen	Catholic Charities	(b)(7)(C) nt, (b)(7)(C)		

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382	10/29/2008	Michael	Brown	Alston & Bird, LLP	documents reflecting communications regarding Crider, Inc. between Marcy Foreman (Director of Immigration and Customs Enforcement's Office of Investigations) and any member of the Immigration and Customs Enforcement Office in Atlanta or Savannah, Georgia that occurred between June 1, 2006 and September 1, 2006	Total Denial	11/14/2008
383	10/29/2008	Andrew	Kugler	Mayer Brown, LLP	any and all policies that provide mandatory or permissive guidelines or instructions for any or all Department of Homeland Security and/or U.S. Immigration and Customs Enforcement officials to use when determining whether or not an individual is (1) an unaccompanied, and/or (2) a child or minor for purposes of the Homeland Security Act of 2002 or any other immigration-related purpose, including but not limited to compliance with the Flores settlement agreement		
384	10/29/2008	Brianna	Fuller	Federal Public Defender	any and all records regarding immigration proceedings involving client, (b)(6) and any and all other material contained in his	Other Reason for Nondisclosure	11/03/2008
385	11/03/2008	(b)(6)	(b)(6)		access to records pertaining to you, (b)(6)	Total Denial	12/15/2008

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386	10/31/2008	Aubrey	Rothrock	Patton Boggs LLP	records referring, mentioning, or in any way relating to the following individuals and entities, from January 1, 1990 through August 31, 2008: [REDACTED] of Gibraltar, Swift Investment & Development Co. Ltd. (SIDCO) of Dubai, and Swift College LTD of the United Kingdom. Specifically, you are seeking the following information:  1. Agreements by and between DHS and the subject individuals and entities;  2. Lists maintained by DHS on which the name of the subject individuals and entities appear;  3. Grants of immunity by DHS in respect of the subject individuals and entities; and  4. Documents in any way relating to the subject individuals and entities.	Other Reason for Nondisclosure	11/13/2008
387	10/29/2008	Brianna	Fuller	Federal Public Defender	any and all records regarding immigration proceedings involving client, [REDACTED] and any and all other material contained in his [REDACTED]	Other Reason for Nondisclosure	11/03/2008
388	10/30/2008	Jarteau	Israel	Catholic Charities - Dioces of Metuchen	[REDACTED] n pertaining to the location of [REDACTED] and possible hearing dates	Total Grant	11/12/2008
389	10/30/2008	Stokely	Baksh	Investigative Reporting Workshop	all contracts and/or agreements for the transport of illegal aliens. Specifically, you are seeking all contracts/ and or agreements for all transport (ground, air, to/from detention facility, deportation, or court hearing) of illegal aliens from 19 [REDACTED]	Other Reason for Nondisclosure	03/04/2009
390	11/01/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	[REDACTED] firmation that the illegal alien, [REDACTED] was ordered removed from th [REDACTED] g the actual removal date and country he was was deported to	Total Grant	11/12/2008
391	11/01/2008	Richard	Altmark	Altmark, Rotter, Saff & Trock, LLP	[REDACTED] mation that the illegal alien, [REDACTED] was ordered removed from t [REDACTED] the actual removal date and country he was was deported to	Total Grant	11/07/2008

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392	10/31/2008	Keane Shum and/or Dania	Ayoubi	Center for Applied Legal Studies - Georgetown Law	all records pertaining to any med [redacted] [redacted] [redacted] to [redacted] July 18 to October 26, 2007	Other Reason for Nondisclosure	11/19/2008
393	11/04/2008	R. Scott	Oswald	The Employment Law Group	of all documents pertaining to client, [redacted]	Other Reason for Nondisclosure	11/04/2008
394	10/31/2008	[redacted]	[redacted]		information pertaining to the w [redacted] wer retaliation complaint filed by you, [redacted] including any Reports of Investigation, affi [redacted], etc. written by the ICE Office of Professional Responsibility and/or ICE/OPR Fact Finder conducting the investigation, [redacted] (FAMS)	Partial Grant	12/12/2008
395	11/04/2008	[redacted]	[redacted]		a copy of your background investigation	Partial Grant	11/07/2008
396	11/04/2008	[redacted]	[redacted]		a copy of your background investigation	Partial Grant	11/07/2008
398	10/31/2008	[redacted]	[redacted]	Reg. No. [redacted] Avoyelles Corr. Ctr.	a copy of your deportation order by the immigration Judge, and a copy of your conviction record	Other Reason for Nondisclosure	11/21/2008
399	11/03/2008	Elizabeth	Kohlhausen	Vinson & Elkins	any and all informa [redacted] y applications for asylum pertaining to client, [redacted]	Other Reason for Nondisclosure	11/04/2008
400	10/31/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	[redacted] taining to client, [redacted]	Other Reason for Nondisclosure	11/04/2008
401	11/04/2008	[redacted]	y	Donnelly [redacted] s	a copy of all records pertaining to client, [redacted]	Other Reason for Nondisclosure	11/04/2008
402	11/04/2008	[redacted]	[redacted]	Reg. No. [redacted] F.C.I. - Tallahass	information pertaining to you, [redacted]		
403	10/31/2008	Jesus	Lopez		Incident Report No [redacted] (2) aken by [redacted] (b) (7) at Albuquerque, NM [redacted] Office	Partial Grant	11/07/2008
404	11/03/2008	[redacted]	[redacted]		copies of the Merit Promotion Certificate of Eligibles and the Non-Traditional Certificate of Eligibles for the Fiscal Years 2007 and 2008, for the duty location of the ICE Academy at the Federal Law Enforcement Training Center (FLETC), Brunswick (Glynco), Georgia. In addition, you are also seeking the Individual Certificate Audit Reports for the same years and duty location	Partial Grant	12/04/2008

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405	10/31/2008	(b)(7)(D)			all information regarding vacancies, certificate, announcements, selectee(s) for the following Vacancy Announcement Numbers:  WAS 360457 VMK 149688 103023 130760 136039 170541 190918 199123 136059 130267 137330 130276	Other Reason for Nondisclosure	11/19/2008
406	10/30/2008	Kendall	Carver	International Cruise Victims Association, Inc.	an agreement between the industry (CLIA), and/or individual cruise lines or cruise ships to report narcotics matters; and all reports made pursuant to this agreement between January 1, 2004 and January 1, 2008	Other Reason for Nondisclosure	11/05/2008
407	11/03/2008	Diane	Schreiber	The Wackenhut Corporation	information pertaining to RFQ No. HSCEE-08-Q-00001, awarded to Deco Security Services. Specifically, you are seeking Deco Security Services proposal, all attachments along with any subsequent documents subsequent to the proposal considered by the Government in making this award, and the contract that was awarded to Deco Security Services	Partial Grant	11/21/2008
408	11/05/2008	Deborah	Stern, Esq.	Sandler, Travis & Rosenberg, P.A.	information pertaining to the reason why (b)(7)(D) is constantly delayed and questioned when States	Partial Grant	12/04/2008
409	11/05/2008	Jessica	Bell	Bell Law Office	a copy of all records, documents, e-mails, and printouts on file pertaining to client, (b)(7)(D)	Other Reason for Nondisclosure	11/05/2008

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410	11/03/2008	Justin	Cox	CASA of Maryland	<p>all records created from January 21, 2001 to the present relating to the following:</p> <ul style="list-style-type: none"> <li>• INS Manual M-69, "The Law of Arrest, Search and Seizure for Immigration Officers" and any updates, edits, and/or changes thereto including, but not limited to, the most recent version of the manual or its replacement(s);</li> <li>• Any manual, memo, training material or any other record that explains the authority of ICE agents to arrest, search, seize, and/or interrogate individuals within the United States</li> </ul>	Partial Grant	03/31/2009
411	11/03/2008	Justin	Cox	CASA de Maryland	<p>disclosure of ALL records relating to client, (b)(6) including the A-file, NCIC (b)(6) ntion records</p>	Other Reason for Nondisclosure	11/05/2008
412	11/03/2008	Nathan	Yates	Avondale Partners, LLC	<p>the average daily ICE detainee population in October 2008 at the following facilities:</p> <p>Regional Correctional Center - Albuquerque, New Mexico  Central Arizona Detention Center - Florence, Arizona  Eloy Detention Center - Eloy, Arizona  Florence Correctional Center - Florence, Arizona  San Diego Correctional Facility - San Diego, California  Stewart County Correctional Facility - Lumpkin, Georgia  West Tennessee Detention Facility - Mason, Tennessee  Houston Processing Center - Houston, Texas  Laredo Processing Center - Laredo, Texas  T. Don Hutto Correctional Center - Taylor, Texas  Bay County Jail &amp; Bay County Jail Annex - Panama City, Florida  Elizabeth Detention Center - Elizabeth, New Jersey  Aurora ICE Processing Center - Aurora, CO  Broward Transition Center - Deerfield Beach, FL  Central Texas Detention Facility - San Antonio, TX  Jefferson County Downtown Jail - Beaumont, TX  Karnes Correctional Center - Karnes City, TX  LaSalle Detention Facility - Jena, LA  Migrant Operations Center - Guantanamo Bay NAS, Cuba</p>	Total Grant	11/19/2008

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413	11/05/2008	Toni	Martinson	Two Jinn, Inc. - dba Aladdin Bail Bonds	Form I-205, pertaining to [REDACTED] tion of 2008 deportation	Total Grant	11/14/2008
414	11/06/2008	[REDACTED]	[REDACTED]		a copy of th [REDACTED] ertaining to you, regarding an incident that occurred on September 12, 2007 at the U.S. Post Office in San Antonio, TX	Other Reason for Nondisclosure	11/14/2008
415	11/06/2008	[REDACTED]	[REDACTED]		a copy of your most recently submitted Standard Form-86, Questionnaire For National Security Positions	Partial Grant	01/26/2009
416	11/06/2008	Justin	Cox	Casa de Maryland	all records created from January 1, 2003 to the present relating to the following:  <ul style="list-style-type: none"> <li>• Any and all claims received by any employee or office of ICE, including, but not limited to, the Office of the Principal Legal Advisor, relating to the Federal Tort Claims Act ("FTCA") for any activity involving Immigration and Customs Enforcement ("ICE") agents that allegedly or actually occurred at least in part in the state of Maryland; and</li> <li>• Any analysis, interviews, memoranda, recommendations, and any other document created or received by ICE relating to any investigation, adjudication and/or resolution of any claim under the FTCA for such activity</li> </ul>	Partial Grant	02/18/2009
417	11/05/2008	Ted	Bridis	The Associated Press	copies of records reflecting, describing, proposing, justifying or discussing instructions or directives issued within U.S. Immigration and Customs Enforcement in the weeks preceding the 2008 presidential election regarding deportations. Specifically, you are requesting copies of any instructions or directives requiring or proposing that any deportations during this period include the approval of regional directors	Partial Grant	01/16/2009
418	11/06/2008	Rodrigo	Vilar		a copy of the entire file pertaining to client, [REDACTED]	Other Reason for Nondisclosure	11/06/2008

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419	11/03/2008	Ned	Hahn	Guardian Security Systems, Inc.	the following information:  1. A copy of the current contract for the Federal Building security guard service in the State of Alaska;  2. A listing of the current locations in Alaska that the contract serves;  3. A listing of the contract rates that govern the contract and any applicable escalators; and  4. A copy of the bid abstract for that last bid	Partial Grant	12/08/2008
420	11/06/2008	Charlie	Carrigan	Savantage Solutions	a copy of a report from SAIC on the assessment of FFMS	Partial Grant	11/20/2008
421	11/06/2008	Ivy	Plater	USCG/Jenkins Security	a copy of Contract No. HSCEED-08-D-00005, United States Coast Guard and Jenkins Security Consultants, Inc.	Partial Grant	11/21/2008
422	11/03/2008	Robert	Mowers	Sheen & Shine, Inc.	historical data of Contract Number HSCEDM-08-C-00006. Specifically, you are seeking the incumbent contractor's name, address, their 8a status, and the dollar amount of the base year and dollar amount of each option year exercised of the current contract	Partial Grant	11/21/2008
423	11/06/2008	Brian	Collister	News 4 WOAI Trouble Shooters	any and all records relating to or referencing any allegations of sexual misconduct, sexual assaults and sexual harassment by any employees or contract labor (this would include any employees of ICE, GEO, and anyone else that works at the facility) towards detainees at the South Texas Detention Complex in Pearsall, Texas since the facility was opened	Total Denial	11/20/2008
424	11/06/2008	(b)(6)			all records and documents regarding a complaint of criminal misconduct that you filed with the Tucson, AZ OIG office on January 19, 2007. In addition, you are seeking all records regarding any investigations conducted on you (b)(6)	Partial Grant	11/13/2008
425	11/06/2008	Lynette	Parker	Katharine & George Alexander Community Law Center, School of Law	(b)(6) all documents pertaining to client (b)(6)	Other Reason for Nondisclosure	11/06/2008



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426	11/06/2008	Merle	Pallarez	Hendrick Medical Center	information regarding non-documented aliens in Abilene, Taylor County, Texas; Lubbock Texas, Lubbock County, Texas; San Antonio, Bexar County, Texas; and the immediate surrounding counties	Other Reason for Nondisclosure	11/21/2008
427	11/06/2008	(b)(6)	(b)(6)		a copy of all records pertaining to you (b)(6)	Partial Grant	11/13/2008
428	11/06/2008	(b)(6)	(b)(6)	Reg. No. (b)(6) F.C. I. - Milan	(b)(6) ining to your A-file Number (b)(6)	Total Denial	11/14/2008
429	11/06/2008	(b)(6)	(b)(6)		information from ICE OPR concerning internal investigations which you have been a party to	Other Reason for Nondisclosure	11/21/2008
430	11/06/2008	Cesar	Ternieden	Law Office	(b)(6) of all files pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/06/2008
431	11/06/2008	Kevin	Coumes	8% Bail Bonding Company	(b)(6) nfirmation of (b)(6) incarceration (b)(6) ctive country	Other Reason for Nondisclosure	11/14/2008
432	11/06/2008	James W. Green and Alan V.	Edmunds	Edmunds, Green & Robinson, LLP	a complete copy of the (b)(6) estigative File executed by your client, (b)(6)	Partial Grant	11/14/2008
433	11/06/2008	Christopher	Wilson		a report that was written on Thursday, October 16, 2008 at the Fort Worth, TX FEMA site at Fort Worth Federal Center, GSA, 501 West Felix Street, Fort Worth, TX 76115	Other Reason for Nondisclosure	11/20/2008
434	11/06/2008	Sara	Van Hofwegan	University of Southern California - Law Clinic	a copy of all immigration records and medical records pertaining to client, (b)(6)	Partial Grant	02/06/2009
435	11/06/2008	(b)(6)	(b)(6)		a copy of your unof (b)(6) o to include employment as an Immigration Enforcement Officer maintained by the Oakdale DRO Office	Partial Grant	11/25/2008
436	11/06/2008	Jennifer	Peyton	Attorney at Law	a copy of any and all records (applications, petitions, Motions, Orders and Decisions, (b)(6) e immigration A-file file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/06/2008
437	11/04/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	a copy of the complete (b)(6) o client, (b)(6)	Other Reason for Nondisclosure	11/06/2008
438	11/06/2008	Timothy	Nutter	Attorney at Law	a (b)(6) igration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/06/2008
439	11/06/2008	Domenic	Mizio	Law Offices	a copy of all immigration records under file (b)(6)	Other Reason for Nondisclosure	11/06/2008
440	11/06/2008	Lance	Curtright	De Mott, McChesney, Curtright & Associates, LLP	any and all Immigration (b)(6) s pertaining to your client (b)(6)	Other Reason for Nondisclosure	11/14/2008
441	11/06/2008	Elihu	Massel	Attorney at Law	a copy of the entire file (b)(6)	Other Reason for Nondisclosure	11/06/2008

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442	11/04/2008	Stokely	Baksh	Investigative Reporting Workshop	access to the following database or documents: a list of employers who have been charged with employing illegal aliens sorted between Jan. 1, 1985 and present; and sorted by year, location. For each employer you would like, the names of individuals arrested and charged, breakdown of charges and fines incurred by employer, and actual fines paid by employer. In addition, you are also requesting the total number of employer investigations and/or workplace site raids by INS/ICE per each year (1985-present) sorted by state; and the net arrests of illegal aliens as a result of those investigations		
443	11/04/2008	Stokely	Baksh	Investigative Reporting Workshop	access to any and all investigative and law enforcement databases within ICE, regarding illegal immigrant detainees. In doing so, you are requesting specific information on ALL illegal immigrant individuals detained by ICE from FY2001 and all subsequent, fiscal dates after		

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444	11/05/2008	(b)(6)	(b)(6)		<p>information pertaining to Vacancy ID Nos. 188552 and 188748. Specifically, you would like to receive the following:</p> <p>(a) The selection criteria, including grading, ratings, series and veterans preference points that decided the final selection;</p> <p>(b) Copy of the selection list, including names, grades, series, and previous duty locations for all eligible and final selected applicants;</p> <p>(c) Name, grade, series, and previous duty locations for persons selected;</p> <p>(d) Copy of the complete applicant package of persons selected, including OF-612, resume, questionnaire responses, training history, veterans preference, and any other considerations used in the selection; and</p> <p>(e) Any other consideration used such as race, nationality, marital or family status and information regarding the final selecting official</p>	Partial Grant	11/20/2008
445	11/07/2008	(b)(6)	(b)(6)		a copy of your investigative records	Partial Grant	11/14/2008

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446	11/05/2008	Daniel	Gurkin	Tarheel Specialties Inc.	<p>the following information:</p> <ol style="list-style-type: none"> <li>1. Name, address, telephone number and Point of Contact for each of the five or more security contractors that provided security guard services in the state of Florida anytime during August 2004 through September 30, 2008;</li> <li>2. All post locations performed by these companies assigned as FEMA posts;</li> <li>3. The number of hours performed at each FEMA post;</li> <li>4. The rate per hour charged for each post by company and the total amount paid to each company in support of the FEMA posts due to the four hurricanes during this time period;</li> <li>5. Information pertaining to any claims filed by any of the companies; the basis of the claims to include the amount of the claims and if the claims were paid by the government; and</li> <li>6. Copies of the original contract and task orders awarded to each company and copies of any and all task orders issued in support of FEMA posts due to the four hurricanes</li> </ol>	Other Reason for Nondisclosure	11/25/2008

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447	11/05/2008	(b)(7)(C)	(b)(7)(C)	DHS/ICE-OI Academy	the following records:  1) U.S. Office of Personnel Management (OPM), DHS/ICE processes, procedures, policies, rules, and regulations, as codified in the Code of Federal Regulations (CFR) and any other applicable processes that was used to fill, promote and subsequently hire an individual pursuant to DHS/ICE Job Announcement number LAG-TRN-212412-SB-766, Vacancy ID: (ML) 212412, Supervisory Criminal Investigator, Unit Chief (GS-1811-15), Office of Training and Development (OTD), Glynco, Georgia;  2) U.S. Office of Personnel Management (OPM), DHS/ICE processes, procedures, policies, rules, and regulations, as codified in the Code of Federal Regulations (CFR) and any other applicable processes that are to be followed and/or required to be followed in order to fill, promote and hire individuals pursuant to DHS/ICE Job Announcements for Supervisory Criminal Investigator, Unit Chief (GS-1811-15) Office of Training and Development (OTD) vacancies; and  3) U.S. Office of Personnel Management (OPM), DHS/ICE processes, procedures, policies, rules, and regulations, as codified in the Code of Federal Regulations (CFR) and any ot	Partial Grant	11/20/2008
448	11/06/2008	(b)(7)(C)	(b)(7)(C)		a copy of the Incident Report pertaining to the damage of your vehicle on Thursday, October 16, 2008 at the DFAS-Major General Emmett J. Bean Federal Building	Partial Grant	11/21/2008
449	11/07/2008	Elihu	Massel	Attorney at Law	(b)(7)(C) all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/07/2008
450	11/07/2008	David	Armendariz	De Mott, McChesney, Curtright & Associates	a copy of any and all Immigration and Customs Enforcement records pertaining to your client, (b)(7)(C)	Other Reason for Nondisclosure	11/07/2008
451	11/07/2008	Maria	Saucedo	Law Office	(b)(7)(C) the A-file pertaining to client, (b)(7)(C)	Partial Grant	11/14/2008
452	11/07/2008	(b)(7)(C)	(b)(7)(C)	c/o James C. Lopez	a copy of the entire file pertaining to you, (b)(7)(C)	Partial Grant	11/20/2008
453	11/07/2008	Robert	Remes	Carliner & Remes, P.C.	records pertaining to clie (b)(7)(C)	Partial Grant	11/20/2008
454	11/10/2008	Mark	Watts	NO 335	information pertaining to (b)(7)(C)	Partial Grant	11/24/2008

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455	11/10/2008	(b)(6)	(b)(6)	(b)(6)	lization Certificate pertaining to you (b)(6)	Partial Grant	11/17/2008
456	11/10/2008	Christopher	Stender	Stender & Pope, P.C.	the entire immigration file pertaining to client, (b)(6)	Partial Grant	11/14/2008
457	11/10/2008	David	Bennion	Catholic Migration Office	immigration file pertaining to client, (b)(6)	Partial Grant	11/20/2008
458	11/10/2008	Dzung	Do	Law Office	immigration records pertaining to client, (b)(6)	Total Denial	11/20/2008
459	11/10/2008	Xavier	Gonzales	(b)(6)	migration records pertaining to client, (b)(6)	Partial Grant	11/20/2008
460	11/07/2008	Margie	Solis	Catholic Charities	a copy of the complete immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/10/2008
461	11/10/2008	Megan	Hall	Lisa E. Batton, P.C.	any and all records pertaining to client, (b)(6) including information regarding his entries to the U.S. through El Paso, TX, in 1988 and 1997	Other Reason for Nondisclosure	11/10/2008
462	11/10/2008	(b)(6)	(b)(6)	(b)(6)	a copy of your background investigation	Partial Grant	11/17/2008
463	11/10/2008	(b)(6)	(b)(6)	(b)(6)	a copy of your background investigation	Partial Grant	11/17/2008
464	11/10/2008	(b)(6)	(b)(6)	(b)(6)	a copy of your background investigation and results	Partial Grant	11/17/2008
465	11/07/2008	(b)(6)	(b)(6)	The George Washington University Law School	a copy of all files pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/10/2008
466	11/10/2008	Donna	Jackson	McDowell Street Center for Family Law, Inc.	d current address pertaining to (b)(6)	Other Reason for Nondisclosure	11/20/2008
467	11/10/2008	Elizabeth	Klarenbeck	IRS	(b)(6) pertaining to (b)(6)	Other Reason for Nondisclosure	11/21/2008
468	11/10/2008	Jeff	Luckstead	Agricultural Economics - University of Idaho	worksite enforcement budget information for the years 1989-2007, or as far back as possible	Total Grant	01/22/2009
469	11/11/2008	Monica	Jones	INPUT	documents regarding Contract #HSCETC08F0027, awarded to O'Neill Technologies, Inc. Specifically, you are requesting copies of the awarded contract, all related attachments and modifications, and all proposals	Other Reason for Nondisclosure	11/24/2008
470	11/12/2008	Rajitha	Uppalli	FedSources	information pertaining to Contract # HSCEC608D00001 – Awarded to MVM Inc. on September 24, 2008. Specifically, you are seeking a copy of basic contract, including statement of work	Partial Grant	11/21/2008
471	11/12/2008	Pamela	Novell	(b)(6)	a copy of the contract between Secure Solutions and the Thomas S. Foley Building located at 920 W. Riverside, Spokane, WA 99201	Partial Grant	01/08/2009

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472	11/12/2008	(b)(6)	(b)(6)		medical information pertaining to you, (b)(6)	Other Reason for Nondisclosure	11/25/2008
473	11/14/2008	Rajitha	Uppalli	FedSources	information pertaining to Contract # HSCEEC-09-D-00005 – Awarded to Special Operations Group on October 17, 2008. Specifically, you are seeking a copy of basic contract, including statement of work	Partial Grant	12/11/2008
475	11/14/2008	(b)(6)	(b)(6)		a copy of your OWCP File, and all papers, notes and forms under Title 5, Case # (b)(6) (Date of injury 10/31/2007)	Other Reason for Nondisclosure	11/21/2008
476	11/13/2008	(b)(6)	(b)(6)		a copy of your Statement of Earnings and Leave (Form AD-334) from April 2006 to November 2007	Total Grant	12/04/2008
477	11/14/2008	Andres	Perez, Esq.	De Mott, McChesney, Curtright & Associates, LLP	migration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
478	11/16/2008	Wilfredo	Allen, Esq.	Attorney at Law	(b)(6) I records available pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
479	11/14/2008	Wilfredo	Allen, Esq.	Attorney at Law	(b)(6) of all documents pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
480	11/14/2008	Mark	Nesbit	Nesbit Law Firm, LLC	(b)(6) ll immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
481	11/14/2008	David	Armendariz, Esq.	De Mott, McChesney, Curtright & Associates, LLP	(b)(6) a copy of all records pertaining to your client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
482	11/14/2008	John	Vawter	Attorney at Law	(b)(6) cords pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
483	11/14/2008	Cory	Chastang	Law Offices of Fred Tromberg	(b)(6) rding the investigation, arrest and detention of mentally ill suspects; any and all information contained in th (b)(6) egarding the arrest and investigation of (b)(6) on July 10, 2007; and any and all mat (b)(6) e investigative and perso (b)(6) ustoms Enforcement Agen (b)(6)	Partial Grant	12/03/2008
484	11/14/2008	(b)(6)	(b)(6)		(b)(6) a cop (b)(6) h your Statement of Reasons was based (b)(6)	Partial Grant	11/19/2008
485	11/14/2008	Judy	Flanagan		(b)(6) of all records pertaining to (b)(6)	Partial Grant	11/19/2008
486	11/14/2008	(b)(6)	(b)(6)		(b)(6) any and all records or documents pertaining any current or previous investigations of you while you were employed by Immigration and Customs Enforcement or after your retirement on June 8, 2007	Partial Grant	01/12/2009
487	11/14/2008	Aileen	Josephs, Esq.	Aileen Josephs, P.A.	(b)(6) information pertaining t (b)(6) (b)(6) nown)	Other Reason for Nondisclosure	12/01/2008
488	11/14/2008	Maureen	Kelleher	Legal Aid	(b)(6) information pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008

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489	11/14/2008	(b)(6)			any and all information pertaining to an OPR investigation in which you were named as the subject	Total Denial	11/19/2008
490	11/14/2008	Sean	Riordan	ACLU Foundation - San Diego & Imperial Counties	a copy of the medical records pertaining to (b)(6)	Partial Grant	01/26/2009
491	11/14/2008	Drew	Sieminski	Law Offices of Chung N. Phang	a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
492	11/14/2008	Matthew	MCClellan	Elliott, Ostrander & Preston, P.C.	(b)(6) migration file pertaining to client,	Other Reason for Nondisclosure	11/16/2008
493	11/14/2008	Kim	Yatsko	Jones, Skelton & Hochuli, PLC	(b)(6) e detention of (b)(6)	Other Reason for Nondisclosure	12/01/2008
494	11/14/2008	Mauricio	Mata	Ruiz Ritchie & Flores, P.C.	on pertaining to an accident at the Camino Real International Bridge	Other Reason for Nondisclosure	11/16/2008
495	11/14/2008	H. Nelson	Meeks	Law Offices	(b)(6) es pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
496	11/14/2008	Beth	Feinberg	Van Der Hout, Brigagliano & Nightingale, LLP	(b)(6) l immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
497	11/14/2008	Susan	Koberstein, Esq.	Wilson Law Group	(b)(6) rtaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
498	11/14/2008	(b)(6)			all "Report of Investigation" documents related to the investigation of you, (b)(6) and originating at the U.S. Customs Office (b)(6) d produced by U.S. Customs Senior Special Agent (b)(6) during the months of February though	Partial Grant	12/15/2008
499	11/14/2008	Rachel	Groneck	Law Offices of Suzanne Brown, P.C.	a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
500	11/14/2008	Mark	Monaco, Esq.	Immigration Attorney	(b)(6) tion records and matters pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/16/2008
501	11/14/2008	(b)(6)			inform (b)(6) e of (b)(6) to legalize the immigration status of (b)(6)	Other Reason for Nondisclosure	11/24/2008



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502	11/14/2008	Jairo	Bustillo Martinez	Reg. No. 78721-004, Pine Prairie Corr. Inst.	for a printout of all the new laws and reports concerning immigration, and a copy of the following documents:  1) Suspension of Deportation or Application for Special Rule Cancellation of Removal;  2) The Extradition Treaty between E.E.U.U. and the Republic of Colombia, in spanish;  3) The Executive Order No. 11517, March, 19/1970, 35 F.R. 4937;  4) Treaty Transfer between E.E.U.U. and Mexico	Other Reason for Nondisclosure	11/19/2008
503	11/15/2008	(b)(6)	(b)(6)		information pertaining to your 1994 interrogation, and denial of entry into the U.S.	Other Reason for Nondisclosure	11/17/2008
504	11/17/2008	Jenny	Small	Judicial Watch	any and all records concerning (b)(6) actions about Barack Obama's (b)(6)	Other Reason for Nondisclosure	11/25/2008
506	11/13/2008	Michael	Wishnie	The Jerome N. Frank Legal Svcs Org. - Yale Law School	all records, from February 2007 to present, related to a) the participation of Hartford Office of Detention and Removal Operations and/or agents, employees or staff of Hartford DRO, in the National Fugitive Operations Program; and b) the training, experience, qualifications and disciplinary proceedings related to any member of the Fugitive Operations Team involved in the arrest of approximately 32 people		
507	11/17/2008	Mark	□□	Fulton County Pretrial Services	information pertaining to the detention and deportation status of (b)(6). Specifically, you would like to know (b)(6) anticipated release date, and/or if/when (b)(6) will be deported	Total Grant	11/24/2008
508	11/17/2008	Prachi	Mishra	International Monetary Fund	monthl (b)(6) from 1960-2008 on the number of arrests, indictments and convictions in relation to worksite enforcement activity		
509	11/17/2008	Maria	Saucedo	Law Offices	a copy of the complete file and all other documents (b)(6) regarding a decision pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/17/2008
510	11/17/2008	Edna	Yang	Political Asylum Project of Austin (PAPA)	(b)(6) on information pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/17/2008
511	11/17/2008	Gino	Mesa	Attorney at Law	(b)(6) n records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/17/2008

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512	11/17/2008	(b)(6)		Reg. No. (b)(6) F.C.I. - Terminal Island	information pertaining to Case No. (b)(6) pertaining to you	Other Reason for Nondisclosure	11/21/2008
513	11/14/2008	Rosy	Meza	Attorney at Law	a copy of all immigration records related to application proceedings and any other record pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
514	11/17/2008	(b)(6)		(b)(6)	(b)(6) denied entry into the U.S. at Atlanta Airport on July 2, 1997	Other Reason for Nondisclosure	11/18/2008
515	11/17/2008	Katherine	Fernandez Rundle	State Attorney - Eleventh Judicial Circuit of Florida	the location and/or verification of immigration status regarding (b)(6)	Other Reason for Nondisclosure	11/19/2008
516	11/18/2008	(b)(6)			information pertaining to your ability to travel to Columbia	Other Reason for Nondisclosure	11/18/2008
517	11/18/2008	Jessica	Bell	Bell Law Office	a complete copy of any and all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
518	11/18/2008	Jessica	Bell	Bell Law Office	(b)(6) all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
519	11/18/2008	Margaret	Donnelly	Donnelly & Associates	a copy of any and all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
520	11/18/2008	Alene	Bryson	Attorney at Law	(b)(6) records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
521	11/18/2008	Elihu	Massel	Attorney at Law	(b)(6) y of the complete file pertaining to (b)(6)	Other Reason for Nondisclosure	11/18/2008
522	11/18/2008	R. Scott	Oswald	The Employment Group	(b)(6) y of all documents pertaining to clients, (b)(6)	Other Reason for Nondisclosure	11/18/2008
523	11/18/2008	(b)(6)			a copy of your report of investigation	Partial Grant	11/21/2008

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524	11/18/2008	Justin	Cox	CASA de Maryland	<p>disclosure of all records created from January 1, 2006 to the present pertaining to the following:</p> <p>1. The investigation, arrest and detention of approximately 24 individuals in the City of Baltimore, Maryland, in or near the 7-Eleven parking lot on or near the corner of Broadway and Lombard Street, on or about January 23, 2007; and</p> <p>2. Any and all records mentioning "day laborer", "day laborers", "day-laborer", "day-laborers", "day labor", "hiring spot", "migrant worker", "immigrant worker", "alien worker", "7-11", "7-Eleven", "seven-eleven", and "worker center."</p> <p>In addition, you are also seeking disclosure of all records created from January 1, 2003 to the present relating to the following:</p> <p>3. Any and all complaints received by the Office of Inspector General for any activity involving ICE agents that allegedly or actually occurred at least in part in the state of Maryland; as well as any other document created or received by the OIG relating to any investigation of ICE conduct within the state of Maryland, and the outcome of such investigation</p>	Partial Grant	11/21/2008
525	11/18/2008	(b)(6)	(b)(6)		(b)(6) ion records pertaining to you, (b)(6) including convictions, crimina (b)(6) II	Other Reason for Nondisclosure	11/18/2008
526	11/18/2008	John	O'Connor	Wagstaff & Cartmell, LLP	access to and copies of the INS report concerning ten illegal aliens discovered living in a house at 131 North 11th Street in Lexington, MO on April 12, 2008	Total Denial	11/25/2008
527	11/18/2008	Jorge	Rivera, Esq.	Immigration Group, LLC	immigration information pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
528	11/18/2008	David	Gardner	Law Offices	immigration information pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/18/2008
529	11/18/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of date of incarceration by ICE, incarceration location and/or deportation date pertaining to (b)(6)	Total Grant	11/25/2008

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530	11/18/2008	Katherine	Fernandez Rundle	State Attorney - Eleventh Judicial Circuit of Florida	the location of immigration status regarding (b)(6)	Other Reason for Nondisclosure	11/21/2008
531	11/17/2008	Katherine	Fernandez Rundle	State Attorney - Eleventh Judicial Circuit of Florida	the location of immigration status regarding (b)(6)	Other Reason for Nondisclosure	11/21/2008
532	11/18/2008	Cesar	Figueroa		information pertaining to (b)(6) denial of entry into the U.S. on 6/11/99 and (b)(6) return to Peru on 6/12/99. Specifically, you are seeking records of removal and/or deportation	Partial Grant	12/29/2008
533	11/17/2008	(b)(6)	(b)(6)		(b)(6) information pertaining to you, (b)(6)	Other Reason for Nondisclosure	12/11/2008
534	11/17/2008	Roselle	Chen	Global Student Loan Corporation	a list of U.S. colleges and universities who enroll students from Mexico, and the number enrolled at each school	Total Grant	02/06/2009
535	11/18/2008	(b)(6)	(b)(6)	c/o Joseph Wiseman, Attorney at Law	a copy of Report No. (b)(6) pertaining to your physical assault on November 13, 2008 while working at the Bureau of Reclamation in Sacramento, California	Partial Grant	12/09/2008
536	11/18/2008	(b)(6)	(b)(6)		all materials relied upon by the agency to support the revocation of your security clearance	Other Reason for Nondisclosure	12/01/2008
537	11/19/2008	(b)(6)	(b)(6)		a copy of all FOIA files and/or cases regarding your name or past employment	Partial Grant	12/02/2008

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538	11/18/2008	Ian	Urbina	The New York Times	<p>records concerning extraordinary rendition, to include:</p> <p>1) Agreements between the U.S. and the United Kingdom or any other nations for the extraordinary rendition of persons suspected of terrorism-related activities since September 11, 2001;</p> <p>2) Communications between U.S. Officials and officials of the United Kingdom or any other nations concerning the implementation of Rendition, including any assurances given to the other nations about the nature and legality of Extraordinary Rendition and any requests for assistance since September 11, 2001;</p> <p>3) Documents providing the names of detainees subjected to Extraordinary Rendition by the U.S. since September 11, 2001;</p> <p>4) Documents showing the locations where detainees subjected to Extraordinary Rendition have been held since September 11, 2001;</p> <p>5) Documents relating to the use of facilities in Diego Garcia for Extraordinary Rendition since September 11, 2001; and</p> <p>6) Documents relating to the treatment of persons subject to Extraordinary Rendition in Diego Garcia since September 11, 2001</p>	Other Reason for Nondisclosure	02/25/2009

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539	11/18/2008	Joe	Cyr	Lovells LLP	<p>records concerning the involvement and participation of the United Kingdom and other governments in the rendition and secret detention of suspected terrorists by the United States, to include records relating to:</p> <ol style="list-style-type: none"> <li>1. Agreements between the US and the UK</li> <li>2. Agreements between the US and other governments</li> <li>3. UK participation and support of the US rendition and secret detention programs</li> <li>4. Diego Garcia</li> <li>5. Other governments' participation and support of the U.S. Rendition program</li> <li>6. Records containing information about specific alleged terrorist plots, to include:               <ol style="list-style-type: none"> <li>a. Heathrow Airport Plot</li> <li>b. Chemical Bomb Plot</li> <li>c. 2004 UK Urban Targets Plot</li> <li>d. Canary Wharf</li> </ol> </li> <li>7. Records containing information about specific detainees, to include:               <ol style="list-style-type: none"> <li>a. [REDACTED]</li> <li>b. [REDACTED]</li> <li>c. [REDACTED]</li> </ol> </li> </ol>	Other Reason for Nondisclosure	02/25/2009

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540	11/18/2008	(b)(7)(C)	(b)(7)(C)		information regarding your allegations that Special Agent in Charge (b)(7)(C) perjured himself during sworn testimony before the Merit System Protection Board. Specifically, you are seeking copies of the documents and interagency correspondence used to refer or convey this complaint/allegation to OPR; the status of the investigation; any reports and interagency correspondence indicating investigative findings and conclusions resulting from that investigation; and documentation indicating any disciplinary measures and actions that were imposed upon (b)(7)(C)	Other Reason for Nondisclosure	12/01/2008
541	11/19/2008	Lea	Webb	Webb & Pillich LLC	(b)(7)(C) of all immigration records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/19/2008
542	11/19/2008	Paul	Felser	Felser Law Firm, P.C.	(b)(7)(C) pertaining to client, (b)(7)(C)	Partial Grant	11/25/2008
543	11/19/2008	(b)(7)(C)	(b)(7)(C)		a copy of your Affidavit of Support, I-864 Joint Sponsor Form	Other Reason for Nondisclosure	11/19/2008
544	11/19/2008	Derek	Burrows, Esq.	Law Offices of Mark R. Dycio, P.C.	information pertaining to the detention/deportation status, and (b)(7)(C) lease/deportation pertaining to (b)(7)(C)	Total Grant	11/21/2008
545	11/18/2008	David	Marks	Leiva & Marks, PLC	(b)(7)(C) of the account opened on June 14, 2007 involving your client, (b)(7)(C)	Other Reason for Nondisclosure	12/01/2008
546	11/18/2008	Daniel	Hernandez, Esq.	Attorney at Law	information pertaining to (b)(7)(C) n location of client, (b)(7)(C)	Total Grant	11/24/2008
547	11/19/2008	Daniel	Meridieth	Freedom Bail Bonding Company, Inc.	official confirmation of dates of incarceration by ICE, incarceration location, and/or deportation date pertaining to (b)(7)(C)	Other Reason for Nondisclosure	11/25/2008
548	11/18/2008	Israel	Rodriguez	Reg. No. 53577-004, U.S.P. - Atlanta	(b)(7)(C) "Romina Rosalva", and the date and area where it was seized with five Colombian nationals on board	Other Reason for Nondisclosure	12/12/2008

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549	11/19/2008	Jenny	Small	Judicial Watch	<p>any and all agency records, from October 2008-present, concerning the following subjects:</p> <ol style="list-style-type: none"> <li>1. Any and all records pertaining to a "directive" requiring arrests to be approved at least by a Field Office Director (or their deputy);</li> <li>2. Any records of a 72-hour-cease-and-desist order on fugitive apprehension; and</li> <li>3. Records detailing the requirement for Field Office Directors to certify on proposed operations plan(s) language to the effect of: "I certify that arresting this alien will not cause media or congressional interest."</li> </ol>	Other Reason for Nondisclosure	02/04/2009
550	11/18/2008	Alan	Mortensen	Dewsnup, King & Olsen, P.C.	<p>the following:</p> <ol style="list-style-type: none"> <li>1. Any documents related to requests by Aerio Ruta Maya for entry to the U.S., landing at any U.S. airport, customs/immigration clearance at any U.S. airport and/or security clearance or other documentation for flights to the U.S.;</li> <li>2. Any and all flight plans of any Aero Ruta Maya aircraft into the United States for the past ten years;</li> <li>3. Any and all documents showing evidence by any entity of the U.S. Government granting any Aero Ruta Maya aircraft permission to enter into U.S. Airspace for the past ten years; and</li> <li>4. Any correspondence and/or other document to or from your office with the Direccion General de Aeronautica Civil "DGAC" regarding any Aero Ruta Maya aircraft</li> </ol>	Other Reason for Nondisclosure	11/21/2008



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551	11/19/2008	(b)(7)(C)	(b)(7)(C)		information pertaining to Announcement number LAG-HCO-211781-SB-760, Human Resources Specialist - Worker Compensation. Specifically, you seeking the number of applicants that made the Cert, all documentation dealing with selection and advertisement (with emphasis on the qualifications that made one candidate selected over others), and any notes corresponding to interviews that led to the selection criteria and rating of person(s) selected. You are also seeking to find out if any of your previous supervisors or references were contacted with regards to this position, and if the person selected for the position was an employee of Immigration and Customs Enforcement	Other Reason for Nondisclosure	12/01/2008
552	11/18/2008	G. Yasmin	Jacob, Esq.	Legal Aid	any information in ICE files pertaining to the investigation of the kidnapping of your client, (b)(7)(C)	Other Reason for Nondisclosure	12/04/2008
553	11/21/2008	(b)(7)(C)	(b)(7)(C)		records of departure pertaining to you, (b)(7)(C)	Other Reason for Nondisclosure	11/21/2008
554	11/21/2008	(b)(7)(C)	(b)(7)(C)		all records in which you are named, or report generated between October 1, 2006 to January 1, 2008, by the DHS Office of Inspector General	Partial Grant	11/25/2008
555	11/21/2008	(b)(7)(C)	(b)(7)(C)		all records pertaining to you, (b)(7)(C) in which you have been mentioned either (b)(7)(C) potential suspect, person of interest, incidental, or any other form of labeling	Partial Grant	11/28/2008
556	11/21/2008	Maria	Labaredas	Attorney at Law	a copy of all records pertaining to client (b)(7)(C)	Other Reason for Nondisclosure	11/21/2008
557	11/21/2008	Maria	Labaredas	Attorney at Law	a copy of all records pertaining to client, (b)(7)(C)	Other Reason for Nondisclosure	11/21/2008
558	11/21/2008	Monica	Hagan	Law Office	(b)(7)(C) sions on (b)(7)(C) asylum application, filed on or about 1993 with USCIS, any notifications to appear before the immigration court, or a (b)(7)(C) f deportation, exclusion or removal issued against (b)(7)(C)	Other Reason for Nondisclosure	11/21/2008
559	11/21/2008	John	Vawter	Attorney at Law	a copy of all records pertaining to client (b)(7)(C) Mohammed Ali	Other Reason for Nondisclosure	11/21/2008
560	11/20/2008	(b)(7)(C)	(b)(7)(C)	Reg No. (b)(7)(C) F.D.C. - Oakdale	a copy of your Custody Review Decision maintained in your Oakdale immigration file	Partial Grant	11/25/2008

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561	11/21/2008	Michelle	Sigler		a copy of the Accident Report # (b)(2) regarding damage to your vehicle, that occurred in the parking lot of the Federal Building located at 622 Dr. Martin Luther King PI	Other Reason for Nondisclosure	12/08/2008
562	11/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order (b)(6) f, including a MTR pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/25/2008
563	11/21/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order (b)(6) their of, including a MTR pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/25/2008
564	11/21/2008	Perry	London	Perry A. London, LLC	(b)(6) n of deportation/removal, pertaining to (b)(6)	Total Grant	11/25/2008
565	11/21/2008	Maud	Poudat	Maney & Gordon, P.A.	(b)(6) complete file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/24/2008
566	11/21/2008	Arnulfo	Hernandez	Hernandez Law Firm, P.C.	(b)(6) y of the A-file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/24/2008
567	11/21/2008	Davis	Tyler	Law Office of Davis M. Tyler, LLC	(b)(6) A-file pertaining to client (b)(6)	Other Reason for Nondisclosure	11/24/2008
568	11/24/2008	(b)(6)			(b)(6) in reference to applications you submitted for the following federal job announcements:  LAG-OPR-126161-RT-301 LAG-OPR-141942-RT-402 07-DHSIG-285 DAL-150758-MP-INT-SAM LAG-DRO-172506-SD-241 LAG-OPR-18384-MD-110 08-DHSIG-236(VIN#185335)	Partial Grant	01/16/2009
569	11/21/2008	Clarissa	Guajardo	Attorney at Law	(b)(6) a copy of all documents concerning (b)(6) file with the Executive Office of Immigration Review	Other Reason for Nondisclosure	11/24/2008
570	11/21/2008	Melissa	Sparks	State of California - DOC, Southern Selection Ctr. BIU	(b)(6) a copy of the background investigation pertaining to (b)(6)	Other Reason for Nondisclosure	12/02/2008

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571	11/21/2008				a copy of the selection list of eligible candidates for vacancy announcement number LAG-DRO-337322-MTL-02. In addition, you are requesting your score, your numerical placement on the list, and the scores of all other eligible candidates on the list (or any other list used to hire for this position)	Partial Grant	12/08/2008
572	11/24/2008	Raul	Atler	Gonzales & Gonzales	copies of the: Immigration Judge final order, a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen), the board of deportation appeals final order and any appeal their of, including a MTR pertaining to	Other Reason for Nondisclosure	11/25/2008
573	11/24/2008	Sarah Jo	Aitkin	Senior Services	(b)(6) n for (b)(6)	Partial Grant	11/25/2008
574	11/24/2008	Satnam	Singh		(b)(6) and/or (b)(6)	Total Denial	12/09/2008
575	11/24/2008				a copy of all INS records pertaining to you, (b)(6)	Partial Grant	12/10/2008
576	11/24/2008	Kreuzza	Lako	Hilf & Hilf, PLC	te immigration file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/24/2008
577	11/24/2008	Elihu	Massel	Attorney at Law	he file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/24/2008
578	11/24/2008	Illyce	Shugall	Van Der Hout, Brigagliano & Nightingale, LLP	a copy of all immigration records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/24/2008
579	11/24/2008	Anne	Monaham	Law Office	ete copy of the file pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/24/2008
580	11/24/2008	Russell	Hughes	City of Tucson - Office of the Public Defender	ion pertaining to the removal/deportation status and dates of detainment by ICE pertaining to (b)(6)	Partial Grant	12/22/2008
581	11/24/2008	John	Smith		all information pertaining to (b)(6)	Other Reason for Nondisclosure	11/26/2008
582	11/25/2008				information pertaining to Vacancy A (b)(6) mber CIS-200586-Nationwide (Public Job Notice 187891)	Other Reason for Nondisclosure	11/25/2008
583	11/25/2008	Margaret	Donnelly	Donnelly & Associates	a copy of all records pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/25/2008
584	11/25/2008	Nicole	Mackmiller	Law Offices of Robert M. Birach	all records and files pertaining to client, (b)(6)	Other Reason for Nondisclosure	11/25/2008
585	11/25/2008	Alene	Bryson	Attorney at Law	any and all documents pertaining to the arrest and detention of (b)(6) on or about late March 1999 in the vicinity of McAllen, Tx	Other Reason for Nondisclosure	11/25/2008

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586	11/25/2008	Suzanne	St. Luce	Law Offices of Suzanne St. Luce, P.A.	a records to client, [REDACTED] es pertaining	Other Reason for Nondisclosure	11/25/2008
587	11/25/2008	[REDACTED]	[REDACTED]		information pertaining to the reason why you did not meet the governments requirement to work on the INSCOM Language contract	Partial Grant	12/01/2008
588	11/25/2008	Julie	Martinez	American Rights at Work	disclosure of all records to the present relating to the Internal Operating Instruction 287.3a ["Questioning Persons During Labor Disputes," redesignated in the Special Agents Field Manual]		
589	11/24/2008	Andrea	Guttin	ACLU of Texas	access to and copies of:  1. A list of all Texas jurisdictions participating in the "Criminal Alien Program";  2. A list of all Texas jurisdictions participating in the "Secure Communities" initiative;  3. A detailed explanation of what participation in the Criminal Alien Program entails; and  4. A detailed explanation of what participation in Secure Communities entails	Total Grant	02/23/2009
590	11/25/2008	Julie	Greenberg		records listing the position and salaries of all Department of Homeland Security employees	Total Grant	12/01/2008
591	11/25/2008	John	McAvoy		[REDACTED] tody and dates of detention pertaining to [REDACTED]	Other Reason for Nondisclosure	12/02/2008
592	11/24/2008	JJ	Hensley	The Arizona Republic	access to the following document(s):  -Information on ICE's policy on dealing with detainees designated for deportation for whom ICE cannot secure travel documents; and  -The number final orders of removal for 2007 for the following countries: Cuba, Iran, North Korea and Bhutan	Partial Grant	03/06/2009
593	11/24/2008	Rosa	Santos	FOIA Group, Inc.	a copy of the FOIA Log for most recent past 2 years	Partial Grant	01/16/2009

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594	11/25/2008	Christie	Yang	National Security & Human Rights Clinic - University of Texas School of Law	<p>1. Any communications between the Department of Homeland Security (DHS) and the Society for Worldwide Interbank Financial Telecommunications (SWIFT) relating from surveillance or physical searches of database of SWIFT from September 11, 2001 to the present;</p> <p>2. Any assistance provided by SWIFT pursuant to an order of the court established under section 103(a) of the Foreign Intelligence Surveillance Act of 1978 Amendments Act of 2008 directing such assistance;</p> <p>3. Any assistance provided by SWIFT pursuant to a directive under section 102(3)(4), 105B(e), as added by section 2 of the Protect America Act of 2007 (Public Law 110-55), or 702(h) of FIA Amendments Act of 2008 directing such assistance;</p> <p>4. Any assistance provided by SWIFT pursuant to a directive under section 102(a)(4), 105B(e), as added by section 2 of the Protection America Act of 2007 (Public Law 110-55), or 702(h) of FISA Amendments Act of 2008 directing such assistance;</p> <p>5. Any assistance provided by SWIFT, in connection with an intelligence activity involving communications, that was</p>	Other Reason for Nondisclosure	03/09/2009
595	11/26/2008	Melvin	Johnson	GSE Facility Services, LLC	a copy of the Facility Maintenance Service Contract, Contract #HSCEMS-09-R-00002, including all sections, modifications and technical exhibits	Partial Grant	12/10/2008
596	11/27/2008	(b)(6)			copies of the pre-employment background investigation documents related to your employment with the United States Customs Service as a Criminal Investigator	Partial Grant	12/10/2008
597	11/26/2008	Jessica	Catlett	Fennemore Craig, P.C.	copies of records of (b)(6) pertaining to the immigration	Other Reason for Nondisclosure	11/28/2008
598	11/26/2008	Robert	Beckerman	Seligmann, Beckerman & Flaherty, PLLC	(b)(6) y 1, 2008 to the present pertaining to (b)(6) including but not limited to any (b)(6), 2008 at the Meridian, Mississippi Airport	Other Reason for Nondisclosure	12/17/2008
599	11/26/2008	Mike	Boivin	9096-3596 Quebec Inc.- D.B.A. Reefer Express	a copy of Accident Report (b)(7)(F)	Other Reason for Nondisclosure	12/15/2008

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600	11/25/2008	Nora	Milner	Milner & Markee, LLP	(b)(7)(c) f all records pertaining to client (b)(7)(c)	Other Reason for Nondisclosure	11/28/2008
601	11/28/2008	Concepcion de	Montagut	Montagut & Sobral, P.C.	(b)(7)(c) ration file pertaining to client, (b)(7)(c)	Other Reason for Nondisclosure	11/28/2008
602	11/28/2008	David	Smith	Topper Brokerage, Inc.	copies of the: Immigration Judge final order; a copy of an appeal(MTR)(form 1-290A, motion for reconsideration and/or motion to reopen); the board of deportation appeals final order and any appeal their of including a MTR pertaining to (b)(7)(c)	Other Reason for Nondisclosure	12/02/2008
603	11/26/2008	Paul	Spence	Westmoreland Protection Agency, Inc.	a copy of Contract Nos. HSCG84-06-F-AA7144 and HSCG84-08-F-AA7144	Other Reason for Nondisclosure	12/02/2008
604	11/26/2008	Paul	Spence	Westmoreland Protection Agency, Inc.	a copy of Contract No. HSCEEY-05-C-F0006, Armed Guard Services for South Florida	Other Reason for Nondisclosure	12/12/2008
619	11/25/2008	(b)(7)(c)	(b)(7)(c)		information pertaining to Vacancy Announcement Nos. LAG-DRO-146776-MTL-487 and LAG-DRO-146777-MTL-488. Specifically, you are seeking the selection lists for this vacancy, ratings for all applicants, and the resumes of all applicants	Partial Grant	12/10/2008

U.S. Immigration and Customs Enforcement  
Freedom of Information Act Office  
FOIA Log (10/1/2008 - 11/30/2008)

Case Number	Date Received	First Name	Last Name	Company	Document Requested	Disposition	Response Date
620	11/25/2008	Mark	Heller	National Immigrant Justice Center	<p>1. All written procedures used to identify the need to establish an Intergovernmental Service Agreement (IGSA) for detention and related services in a particular area;</p> <p>2. All written standards for the IGSA's themselves;</p> <p>3. All written procedure used to ensure the best value to the taxpayer in establishing an IGSA;</p> <p>4. All written procedures designating officials with authority to establishing an IGSA for detention and related services;</p> <p>5. Any studies of detention strategy done since January 1, 2004;</p> <p>6. IGSA's for the following facilities:</p> <p>Cococino County Detention Facility (AZ) Boone County Detention Facility (KY) Palm Beach County Jail (FL) Pennington County Jail (SD) Oklahoma Detention Center (OK) Turner Gilford Knight Correctional Center (FL) Santa Ana Detention Facility (CA) York County Prison Facility (PA) Pamunkey Regional Jail (VA) Dodge County Detention Facility (WI) Ozaukee County Jail (WI) Dorchester County Jail (SC) Mira Loma Detention Center (CA) Tensas Parish Detention Center (LA) Tangipahoa Parish Prison (LA)</p>		
631	11/19/2008	Tracey	Gonzalez	Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt, LLP	<p>ing to the seizure of property, and (b)(6)</p> <p>(b)(6) subsequent removal and inadmissibility</p>	Other Reason for Nondisclosure	12/02/2008
679	11/25/2008	Tara	Watson	University of Michigan - School of Public Health	historical data on immigration enforcement activity by metropolitan area and country of origin for the years 1992-2005	Other Reason for Nondisclosure	12/09/2008